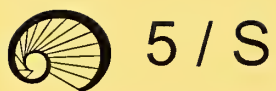


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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, January 15, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

JAN 10 2013

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PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sof@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuit / 無料の言語支援 / 무료 언어 지원 /
คว“มช่วยเหลือท“งภ“ษ“โดยไมเส“ยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-December 4, 2012 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
- (6.1) Election of SFMTA Board Chairman and Vice Chairman pursuant to SFMTA Rules of Order

7. Director's Report (For discussion only)

- Special Recognition Award
- December and Centennial Birthday service
- Status Report on the Central Subway Project
- Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon

by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Ed Polk vs. CCSF, Superior Ct. #CGC11515960 filed on 11/17/11 for \$3,500
- B. Nathan Rapport vs. CCSF, Superior Ct. #CGC11516415 filed on 12/7/11 for \$24,000
- C. Antoinette Talavera vs. CCSF, Superior Ct. #CGC12521588 filed on 6/13/12 for \$50,000

(10.2) Approving the following traffic modifications:

- A. RESCIND – TOW-AWAY NO STOPPING ANYTIME – California Street, north side, from 27 feet to 40 feet east of Pierce Street.
- B. ESTABLISH – NO RIGHT TURN ON RED, EXCEPT BICYCLES – Westbound McCoppin Street at Valencia Street; and Westbound 29th Street at San Jose Avenue.
- C. ESTABLISH – TOW-AWAY, NO PARKING, 10 PM TO 6 AM, DAILY – 25th Street, both sides, between Pennsylvania and 3rd streets.
- D. ESTABLISH – STOP SIGNS – Stopping Division Street at Bryant Street, southernmost intersection, eastbound,; and Stopping Alameda Street at Bryant Street, westbound.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 2-HOUR PARKING, 7 AM TO 7 PM, MONDAY THROUGH FRIDAY – Belvedere Street, 600 Block, both sides, between Carmel and 17th Streets.
- F. ESTABLISH – RED ZONES – Berry Street, south side, from King Street to 23 feet westerly; and Berry Street, south side, from easternmost crosswalk at King Street to 23 feet westerly.
- G. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME, EXCEPT NOON – 2 PM, WEDNESDAY – Carolina Street, west side of median, between 22nd and 23rd streets.
- H. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME, EXCEPT NOON – 2 PM, MONDAY – Carolina Street, east side of median, between 22nd and 23rd streets.
- I. ESTABLISH – BLUE ZONE – 3299 Ortega Street, south side, from 0 feet to 20 feet east of 40th Avenue.
- J. ESTABLISH – BLUE ZONE – 1998 41st Avenue, east side, from 7 feet to 25 feet north of Pacheco Street crosswalk.
- K. ESTABLISH – NO PARKING, 9 AM TO 7:30 PM, DAILY – Montgomery Street, east side, from Union Street to 8 feet northerly.
- L. ESTABLISH – PARKING METER AREA 3 (NO TIME LIMIT 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Turk Street, 900 block, both sides from Gough Street to 450 feet westerly. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director of Transportation to accept and expend \$7,070,567 in FY2012-2013 Proposition 1B California Transit Security Grant Program funds for the Radio Communications Systems and CAD Replacement Project. (Explanatory documents include a staff report and resolution.)

(10.4) Amending Transportation Code, Division II, Article 900 (Permits) by adding Section 913 to establish certain parking time limit exemptions for vehicles that display a valid Mobile Food Facility Permit. (Explanatory documents include a staff report, resolution and TC Division I and II amendments.)

(10.5) Amending Transportation Code, Division II, Articles 200 and 300, Sections 201 and 302, to provide that a public hearing is required prior to SFMTA Board of Directors approval of parking and traffic measures, the SFMTA Board of Directors designates the locations where large vehicles are prohibited from parking following a public hearing, and the parking penalty for violations of Section 7.2.36 and 7.2.54 are increased to \$100 plus additional courthouse construction penalties. Explanatory documents include a staff report, resolution and TC Division II amendments.)

(10.6) Authorizing the Director to execute Contract No. 1263, Phelan Loop Development Project, with Granite Rock Company dba Pavex Construction Division to demolish all surface components of the existing Phelan loop and construct a new terminal loop, in an amount not to exceed \$4,919,600 and for a term of 270 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

(10.7) Authorizing the Director to execute Contract No. 1265, Curtis Green Facility Roof Rehabilitation Project, to Pioneer Contractors, to replace the roof and a majority of rooftop heating and ventilation equipment, in the amount of \$4,301,800, and for a term of 244 days. (Explanatory documents include a staff report, resolution and financial plan.)

(10.8) Authorizing the Director to execute Contract No. 1264, Muni Metro Turnback Rail Rehabilitation, to NTK Construction, to replace worn running rail and guard rail from Folsom Portal to Embarcadero Station in an amount of \$800,400 and for a term of 180 days. (Explanatory documents include a staff report, resolution and financial plan.)

(10.9) Authorizing the Director to execute a Termination Agreement with the City of San Francisco Ellis-O'Farrell Parking Corporation for the Ellis-O'Farrell and execute agreements with vendors, consultants, and commercial tenants to effect assignment of their contracts and subleases to the SFMTA. (Explanatory documents include a staff report, resolution and agreement.)

REGULAR CALENDAR

11. Presentation and discussion regarding the SFMTA's 2012 year-end financial audit (Explanatory documents include an audit and slide presentations.)

12. Awarding Contract No. 1260R, Integrated Systems Replacement Project, to Blocka Construction to replace and install the Subway Public Address/Platform Display System, the Subway Facility Supervisory Control and Data Acquisition System, the Motive Power SCADA System, a Subway Fiber Broadband Network System, and Uninterruptible Power Supplies

Systems in an amount not to exceed \$24,116,000 and for a term of 573 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

13. Approving the SFMTA's 2013 Legislative Program. (Explanatory documents include a staff report, resolution and program.)

14. Authorizing the Director to enact a Small Business Enterprise Bonding and Financial Assistance Program on federally-assisted contracts, including: establishing a surety bond reserve fund and obtaining a letter of credit or alternate collateral for Small Business Enterprises on federally-assisted contracts and issuing bond guarantees. (Explanatory documents include a staff report and resolution.)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and possibly take action on attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Josephine Paras vs. CCSF, Superior Ct. #CGC8473476; Virgil Comia vs. CCSF, Superior Ct. #CGC8476201; Scourkes Living Trust vs. CCSF, Superior Ct. #CGC9489065; Christina Moreno vs. CCSF, Superior Ct. #CGC11508934 filed on 3/19/08 for \$175,000
- B. Rumi Ueno vs. CCSF, filed on 12/30/12 for \$32,087.55
- C. Bill Mounsey vs. CCSF, Superior Ct. #CGC12525348 filed on 10/22/12
- D. Bill Mounsey vs. CCSF, Superior Ct. #CPF12512660 filed on 12/12/12
- E. Marc Bruno and Save North Beach vs. CCSF, Superior Court #CPF12512380 filed on 7/31/2012

4. Pursuant to Government Code Section 54956.8 and Administrative Code Sections 67.8 (a) (2) and 67.12 (b) (1), the Municipal Transportation Agency Board of Directors/Parking Authority Commission will meet in closed session to discuss real estate negotiations:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 1731-1741 Powell Street, (Assessor's Parcel Number Block 0101, Lot 004)

Persons negotiating: Sonali Bose, Kerstin Magary

Parties negotiating: Joel Campos, Martin Kirkwood

Under negotiation: Price: ____ Terms of Payment: ____ Both: ☒ X

5. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

☒ X As defendant or ☒ X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, January 15, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SF
M90
#2
1/15/13

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

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Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:02 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the December 4, 2012 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Member

Director Lee requested an update on labor cost savings and practices implemented as a result of the bond measure.

Director Heinicke arrived.

(6.1) Election of SFMTA Board Chairman and Vice Chairman pursuant to SFMTA Rules of Order

On motion to elect Tom Nolan as Chairman:

AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

On motion to elect Cheryl Brinkman as Vice Chairman:

AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

Chairman Nolan asked that the meeting be adjourned in memory of Effen Bernal and that a letter be sent to his family expressing the SFMTA's condolences.

7. Director's Report (For discussion only)

- Special Recognition Award
- December and Centennial Birthday service
- Status Report on the Central Subway Project
- Ongoing Activities

Acting Director of Transportation Bond Yee presented special recognition awards to Supervisor Mark Calgaro, PCO Supervisor, Security, Investigations and Enforcement Section, Sustainable Streets; Chadwick Lee, Clerk, Taxi Services; Myra Brummell, Transit Operator, Green Division and Angela Johnson, Transit Operator, Woods Division, Transit Services.

Acting Director Yee discussed the status of the Central Subway project; December and Centennial Birthday service; introduced Alicia John-Baptiste, Chief of Staff and Candace Sue, Director of Communications and congratulated Tom Nolan on his election to the position of Vice Chairman of the Peninsula Corridor Joint Powers Board. He also discussed the appeal of the San Francisco Bike Plan.

PUBLIC COMMENT:

Charles Rathbone noted that Luxor cabs provided free rides on New Year's Eve to reduce the number of incidents of drunk driving. Luxor plans to expand this service in the future and will next provide free service on St. Patrick's Day.

8. Citizens' Advisory Council Report

Daniel Weaver, Vice Chairman, Citizen's Advisory Council, presented the CAC's recommendations.

9. Public Comment

Vera Haile expressed concern regarding a proposal to eliminate age-base discounts. It would be a disaster for seniors. Seniors make up 19.2 percent of San Francisco's population and a majority of them don't have enough money to live in the City.

Charles Rathbone registered a complaint against Uber who is operating an unlicensed taxi dispatch service with impunity. Uber has installed equipment in Luxor cabs without authorization. To the extent that drivers respond to Uber calls, they can't respond to Luxor dispatch needs. Uber charges more than the taxi fare. He urged the Board to adopt emergency regulations.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Ed Polk vs. CCSF, Superior Ct. #CGC11515960 filed on 11/17/11 for \$3,500
- B. Nathan Rapport vs. CCSF, Superior Ct. #CGC11516415 filed on 12/7/11 for \$24,000
- C. Antoinette Talavera vs. CCSF, Superior Ct. #CGC12521588 filed on 6/13/12 for \$50,000

RESOLUTION 13-001

(10.2) Approving the following traffic modifications:

- A. RESCIND – TOW-AWAY NO STOPPING ANYTIME – California Street, north side, from 27 feet to 40 feet east of Pierce Street.
- B. ESTABLISH – NO RIGHT TURN ON RED, EXCEPT BICYCLES – Westbound McCoppin Street at Valencia Street; and Westbound 29th Street at San Jose Avenue.
- C. ESTABLISH – TOW-AWAY, NO PARKING, 10 PM TO 6 AM, DAILY – 25th Street, both sides, between Pennsylvania and 3rd streets.
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- G. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME, EXCEPT NOON – 2 PM, WEDNESDAY – Carolina Street, west side of median, between 22nd and 23rd streets.
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- I. ESTABLISH – BLUE ZONE – 3299 Ortega Street, south side, from 0 feet to 20 feet east of 40th Avenue.
- J. ESTABLISH – BLUE ZONE – 1998 41st Avenue, east side, from 7 feet to 25 feet north of Pacheco Street crosswalk.
- K. ESTABLISH – NO PARKING, 9 AM TO 7:30 PM, DAILY – Montgomery Street, east side, from Union Street to 8 feet northerly.
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RESOLUTION 13-002

(10.3) Authorizing the Director of Transportation to accept and expend \$7,070,567 in FY2012-2013 Proposition 1B California Transit Security Grant Program funds for the Radio Communications Systems and CAD Replacement Project. (Explanatory documents include a staff report and resolution.)

RESOLUTION 13-003

(10.4) Amending Transportation Code, Division II, Article 900 (Permits) by adding Section 913 to establish certain parking time limit exemptions for vehicles that display a valid Mobile Food Facility Permit. (Explanatory documents include a staff report, resolution and TC Division I and II amendments.)

RESOLUTION 13-004

(10.5) Amending Transportation Code, Division II, Articles 200 and 300, Sections 201 and 302, to provide that a public hearing is required prior to SFMTA Board of Directors approval of parking and traffic measures, the SFMTA Board of Directors designates the locations where large vehicles are prohibited from parking following a public hearing, and the parking penalty for violations of Section 7.2.36 and 7.2.54 are increased to \$100 plus additional courthouse construction penalties. Explanatory documents include a staff report, resolution and TC Division II amendments.)

RESOLUTION 13-005

(10.6) Authorizing the Director to execute Contract No. 1263, Phelan Loop Development Project, with Granite Rock Company dba Pavex Construction Division to demolish all surface components of the existing Phelan loop and construct a new terminal loop, in an amount not to exceed \$4,919,600 and for a term of 270 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 13-006

(10.7) Authorizing the Director to execute Contract No. 1265, Curtis Green Facility Roof Rehabilitation Project, to Pioneer Contractors, to replace the roof and a majority of rooftop heating and ventilation equipment, in the amount of \$4,301,800, and for a term of 244 days. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 13-007

(10.8) Authorizing the Director to execute Contract No. 1264, Muni Metro Turnback Rail Rehabilitation, to NTK Construction, to replace worn running rail and guard rail from Folsom Portal to Embarcadero Station in an amount of \$800,400 and for a term of 180 days. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 13-008

(10.9) Authorizing the Director to execute a Termination Agreement with the City of San Francisco Ellis-O'Farrell Parking Corporation for the Ellis-O'Farrell and execute agreements with vendors, consultants, and commercial tenants to effect assignment of their contracts and subleases to the SFMTA. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 13-009

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Presentation and discussion regarding the SFMTA's 2012 year-end financial audit (Explanatory documents include an audit and slide presentations.)

Sonali Bose, Director, Finance and Information Technology and Tiffany Rasmussen, Partner, KPMG, presented the report.

No public comment.

12. Awarding Contract No. 1260R, Integrated Systems Replacement Project, to Blocka Construction to replace and install the Subway Public Address/Platform Display System, the Subway Facility Supervisory Control and Data Acquisition System, the Motive Power SCADA System, a Subway Fiber

Broadband Network System, and Uninterruptible Power Supplies Systems in an amount not to exceed \$24,116,000 and for a term of 573 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

Vince Harris, Director, Capital Projects and Construction, presented the report.

No public comment.

RESOLUTION 13-010

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

13. Approving the SFMTA's 2013 Legislative Program. (Explanatory documents include a staff report, resolution and program.)

Kate Breen, Manager, Government Affairs, presented the report.

No public comment.

RESOLUTION 13-011

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

14. Authorizing the Director to enact a Small Business Enterprise Bonding and Financial Assistance Program on federally-assisted contracts, including: establishing a surety bond reserve fund and obtaining a letter of credit or alternate collateral for Small Business Enterprises on federally-assisted contracts and issuing bond guarantees. (Explanatory documents include a staff report and resolution.)

Virginia Harmon, Manager, Small Business Enterprise Program, Finance and Information Technology, presented the report.

No public comment.

RESOLUTION 13-012

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 2:43 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Bond Yee, acting Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Alicia John Baptiste, Chief of Staff
Candace Sue, Director, Communications

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and possibly take action on attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Josephine Paras vs. CCSF, Superior Ct. #CGC8473476; Virgil Comia vs. CCSF, Superior Ct. #CGC8476201; Scourkes Living Trust vs. CCSF, Superior Ct. #CGC9489065; Christina Moreno vs. CCSF, Superior Ct. #CGC11508934 filed on 3/19/08 for \$175,000

RESOLUTION 13-013

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

B. Rumi Ueno vs. CCSF, filed on 12/30/12 for \$32,087.55

RESOLUTION 13-014

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

C. Bill Mounsey vs. CCSF, Superior Ct. #CGC12525348 filed on 10/22/12

D. Bill Mounsey vs. CCSF, Superior Ct. #CPF12512660 filed on 12/12/12

Also present: Christiane Hayashi, Director, Taxi and Accessible Services

E. Marc Bruno and Save North Beach vs. CCSF, Superior Court #CPF12512380 filed on 7/31/2012

Also present: Sonali Bose, Director, Finance and Information Technology
Kerstin Magary, Manager, Real Estate
John Funghi, Director, Central Subway

4. Pursuant to Government Code Section 54956.8 and Administrative Code Sections 67.8 (a) (2) and 67.12 (b) (1), the Municipal Transportation Agency Board of Directors/Parking Authority Commission will meet in closed session to discuss real estate negotiations:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 1731-1741 Powell Street, (Assessor's Parcel Number Block 0101, Lot 004)

Persons negotiating: Sonali Bose, Kerstin Magary

Parties negotiating: Joel Campos, Martin Kirkwood

Under negotiation: Price: ____ Terms of Payment: ____ Both: X

Also present: Sonali Bose, Director, Finance and Information Technology
Kerstin Magary, Manager, Real Estate
John Funghi, Director, Central Subway

5. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:16 p.m.

16. Announcement of Closed Session.

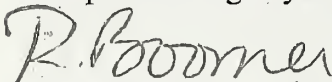
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss Paras et. al. and Ueno vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the cases. The Board also discussed the Mounsey and Marc Bruno/Save North Beach cases but took no action. The Board held a conference with their real property negotiator but took no action. The Board did not discuss anticipated litigation.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 3:17 p.m. in memory of Efren Bernal.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF SPECIAL MEETING AND CALENDAR

Tuesday, January 29, 2013
Alex L. Pitcher, Jr. Community Room
Southeast Community Facility
1800 Oakdale Ave., San Francisco

SPECIAL MEETING
9 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF SPECIAL MEETING AND CALENDAR

Tuesday, January 29, 2013
Alex L. Pitcher, Jr. Community Room
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**SPECIAL MEETING
9 A.M.**

SFMTA BOARD OF DIRECTORS

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Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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Special

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors will meet in the Southeast Community Facility, 1800 Oakdale Avenue, Alex L. Pitcher, Jr. Community Room, San Francisco. Muni lines serving this location are: 23 Monterey, 24 Divisadero, 44 O'Shaunessey and the T Third line. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at soff@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 /
คว“มช่วยเหลือท“งก“ษ“โดยไมเส“บค“าไ้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Communications
5. Citizens' Advisory Council Report

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

SPECIAL CALENDAR

6. Presentation and discussion regarding the regarding key metrics and actions for SFMTA's Strategic Plan. (Explanatory documents include a slide presentation and reports.)

- Strategic Plan Overview
- San Francisco Transportation Plan
- Transportation Demand Management
- Facilities Planning and Real Estate Vision
- Transit and Transit Effectiveness Project Update
- Bicycle Strategy
- Pedestrian Strategy
- Taxi and Accessible Services Update

7. Presentation and discussion of Charter Section 8A.102 C3 regarding the legal and financial responsibilities of the SFMTA Board of Directors and Agency. (No explanatory documents.)

8. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

ADJOURN

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, January 29, 2013
Alex L. Pitcher, Jr. Community Room
Southeast Community Facility
1800 Oakdale Ave., San Francisco

SPECIAL MEETING
9 A.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 9:05 a.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Communications

Chairman Nolan reviewed the schedule for the day.

5. Citizens' Advisory Council Report

No report.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

SPECIAL CALENDAR

6. Presentation and discussion regarding the key metrics and actions for SFMTA's Strategic Plan. (Explanatory documents include a slide presentation and reports.)

- Strategic Plan Overview

Ed Reiskin, Director of Transportation, presented the report.

Director Heinicke arrived.

No public comment.

- San Francisco Transportation Plan

Tilly Chang, Deputy Director, and Rachel Hiatt, Principle Transportation Planner, Transportation Authority, presented the report.

PUBLIC COMMENT:

James Bryant asked about how information is dispersed to various communities, but especially those in the southeast corridor. He noted that there was an abundance of opportunity for neighborhoods throughout the city to have a better connection to information.

No public comment.

Director Ramos requested a report on the status of the Bus Rapid Transit projects.

- Transportation Demand Management

Tim Papandreou, Deputy Director, Sustainable Streets and Jay Primus, Manager, *SFpark*, presented the report.

PUBLIC COMMENT:

Ed Mason spoke about how ABAG doesn't provide funds for future growth. San Francisco can't sustain the growth projections and is becoming a bedroom community for South Bay businesses as evidenced by the growth of employment shuttles. He suggested that tax laws be changed so that corporations pay their fair share. The Climate Action Plan needs to be furthered.

- Facilities Planning and Real Estate Vision

David Prowler, Prowler & Associates and Mark Probst, Parsons Brinckerhoff, presented the report.

PUBLIC COMMENT:

Edward Mason suggested consideration of a “company town” idea that would allow employees to live where they work. There are many benefits and creating employee housing may be optimal.

Mark Macy suggested development surface parking lots as the lots are in disrepair and it’s a good way to upgrade them. This is low hanging fruit for the SFMTA and will help address continuing housing needs. Most lots are good development candidates.

- Transit and Transit Effectiveness Project Update

John Haley, Director of Transit and Julie Kirschbaum, Manager, Transit Effectiveness Project, presented the report.

PUBLIC COMMENT:

Bob Planthold stated that as an original member of the TEP Citizens Advisory Council, he never got notice of the release of environmental impact report. There was no outreach to people who helped. Operational safety issues are still neglected such as operators who allow dogs on board Muni vehicles or children in strollers. He also discussed inaccuracies with NextMuni and applauded the Church St. red lane pilot project and the 76 Marin Headlands expansion.

Juana recommended an increase in investment in transportation by developers and corporations. Since businesses will benefit, it’s only just that they share in the cost. The SFMTA needs to focus on neighborhoods where people don’t have options.

Jaron Browne reviewed a report that POWER released in December. The SFMTA needs to look at equity, environment and economic development and stated that more resources are needed for transit. The SFMTA should scale back aggressive fare enforcement and publish race and gender demographic data. She stated that the SFMTA Board shouldn’t be completely appointed by Mayor and there needs to be diverse voices.

Director Heinicke requested a report regarding the viability of staging two trains at a time at subway stops to increase the number of people moving through the subway during peak periods.

Director Lee requested an update on the installation of forward facing cameras at the February Policy and Governance Committee meeting.

Director Heinicke requested information about the cost and consequences of not investing in the TEP programs and projects.

- Bicycle Strategy
- Pedestrian Strategy

Tim Papandreou, Deputy Director, Sustainable Streets, presented the Bicycle and Pedestrian Strategies.

PUBLIC COMMENT:

Bob Planthold discussed how certain countries in Europe with a strong commitment to cycling don't have a disabilities act and thus any information from those countries may be biased. Chicago and New York blew it for access for people in wheelchairs and walkers. He also complimented the SFMTA and DPW for quick action when he alerted them about a sand issue at Market and Valencia.

Leah Shahum discussed the cost effectiveness of the Bike Strategy and how quickly it can be implemented. It is a huge opportunity to move more people more cost effectively. She added that the SFMTA must fund cycling more.

Elizabeth Stampe expressed appreciation for the plan to fix five miles of streets per year. Targeted enforcement and automated enforcement are exciting new directions and having metrics, deadlines and tracking is important. On the capital side, pedestrian spending needs to increase.

Seon Joo Kim discussed key challenges to funding. More and more projects are multi-modal and the city has to assess the costs and funding needs by mode. There needs to be an improved process for prioritizing projects that results in a prioritized list of projects that are agreed upon by all city agencies.

Kurt Grimes requested increased education for the public of the benefits of cycling and increasing access to communities of color and to youth. The SFMTA can gain support by looking at service sector network providers to provide education.

Guillermo Hernandez Gill discussed an interest for more cycling and more sustainable transportation options.

Edward Mason discussed the need to ensure funding mechanisms for maintaining streetscape.

Director Heinicke requested that staff bring options for the closure of Market Street to the Board for consideration.

- Taxi and Accessible Services Update

Christiane Hayashi, Director, Taxi and Accessible Services, presented the report.

PUBLIC COMMENT:

Nate Dwiri discussed the lack of capacity to meet the demand for service by taxis. There is a demand that is not being met. We could respond by not having restrictions on the taxi industry's ability to deliver. There aren't enough cabs and there are restrictions on the number of hours that certain cabs can operate.

7. Presentation and discussion of Charter Section 8A.102 C3 regarding the legal and financial responsibilities of the SFMTA Board of Directors and Agency. (No explanatory documents.)

Ben Rosenfield, Controller, City and County of San Francisco, presented the financial responsibilities of the SFMTA Board and Agency.

Chairman Nolan asked that the legal training be presented at the next meeting.

PUBLIC COMMENT:

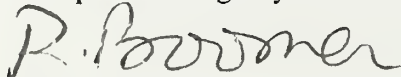
Nathan Dwiri asked about the financial assessment of cab companies.

8. Public Comment

Nate Dwiri expressed appreciation for the workshop.

ADJOURN - The meeting was adjourned at 4:10 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF SPECIAL MEETING AND CALENDAR

Tuesday, February 5, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

SPECIAL MEETING AND CLOSED SESSION
3 P.M.*

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

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Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

***PLEASE NOTE THE CHANGE TO THE START TIME OF THE MEETING**

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2/5/13
special

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ควมช่วยเหลือทงภษโดยไมเสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - January 15, 2013 Regular Meeting
 - January 29, 2013 Special Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Implementation of "Free Muni for Youth" Pilot
 - Update on Sunday parking meter enforcement
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Donna Curtis vs. CCSF, Superior Ct. #CGC11513362 filed on 8/15/11 for \$2,000
- B. Jose Lopez vs. CCSF, Superior Ct. #CGC11514830 filed on 10/4/11 for \$2,225
- C. Marilyn Jones vs. CCSF, Superior Ct. #CGC11516232 filed on 11/30/11 for \$2,500
- D. Ahmed Abid vs. CCSF, Superior Ct. #CGC9488049 filed on 5/4/09 for \$20,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING VEHICLES MORE THAN 6 FEET HIGH – Baden Avenue, both sides, between Circular Avenue and San Jose Avenue.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X – ELIGIBILITY ONLY – 165 and 197 Mississippi Street Residences only.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Douglass Street, both sides, between 19th and 20th Streets.
- D. ESTABLISH – STOP SIGNS – Stopping Amazon Avenue at Athens Street.
- E. ESTABLISH – STOP SIGN – Stopping Nordhoff Street at Stillings Avenue, northbound.
- F. ESTABLISH – NO PARKING ANYTIME – Quintara Street, north side, between 36th Avenue and Sunset Boulevard; and Quintara Street, south side, from Sunset Boulevard to 20 feet easterly.
- G. ESTABLISH – STOP SIGN – Stopping Munich Street at Naples Street, westbound.
- H. ESTABLISH – STOP SIGNS – Stopping Topeka Avenue at Maddux Avenue.
- I. ESTABLISH – STOP SIGNS – Stopping Welsh Street at 4th Street, eastbound and westbound.
- J. ESTABLISH – RED ZONE – California Street, north side, from 21st Avenue to 21 feet westerly.
- K. ESTABLISH – BIKE LANES – Judah Street, between 7th Avenue and 6th Avenue, westbound direction only; and Judah Street, between 6th Avenue and 5th Avenue, both directions.
- L. ESTABLISH – NO LEFT TURN, 3 PM TO 7 PM, EXCEPT SUNDAY – Divisadero Street, northbound, at Fell Street.
- M. ESTABLISH – NO LEFT TURN – Geary Boulevard, eastbound, at 3rd Avenue.
- N. ESTABLISH – TOW-AWAY, NO PARKING, 1 AM TO 6 AM, EVERYDAY – Alemany Boulevard, north side, from 22 feet south of the driveway for 2726 Alemany Boulevard to Farragut Avenue.
- O. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – O'Farrell Street, north side, from 163 feet east of Webster Street to four feet south of the driveway entrance for the St. Francis Square Cooperative Apartments.
- P. ESTABLISH – PERPENDICULAR PARKING – O'Farrell Street terminus at Hollis Street, from four feet to 26 feet south of the driveway entrance for the St. Francis Square Cooperative Apartments.
- Q. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA C - ELIGIBILITY ONLY – 507 Bush Street Residences only.
- R. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR PARKING,

- 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – 12th Avenue, between Anza and Balboa Streets, both sides; and Balboa Street, between 11th and 12th Avenues, both sides.
- S. ESTABLISH – NO PARKING ANYTIME – Grand View Avenue, west side, from Clipper Street to the driveway for 745/747 Grand View Avenue.
 - T. ESTABLISH – NO PARKING ANYTIME – High Street, west side, from 15 feet south of Clipper Terrace to 50 feet north of Clipper Terrace.
 - U. ESTABLISH – STOP SIGN – Stopping southbound Shotwell Street at Stoneman Street.
 - V. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Valencia Street, west side, from McCoppin Street to 90 feet southerly. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director of Transportation to execute Contract No. SFMTA - 2011/12-25, As- Needed Specialized Engineering Services for SFMTA Rail Vehicle Projects to Parsons Corporation in an amount not to exceed \$5,000,000 and a term not to exceed six years. (Explanatory documents include a staff report, resolution and contract.)

(10.4) Authorizing the Director of Transportation to execute the Second Amendment to Contract No. CS-159, an Intergovernmental Agreement with the Transbay Joint Powers Authority for additional or amended SFMTA staff support services to support the TJPA's Transit Center development including the Temporary Bridges, Utility Relocation, Bus Ramps, Signal Work, and Bus Storage Facility; increase the total compensation by \$2,113,000, for a total compensation amount not to exceed \$5,393,677, and extend the term to December 31, 2017. (Explanatory documents include a staff report, resolution and amendment.)

SPECIAL CALENDAR

11. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Coalition for Adequate Review vs. CCSF, Ca. Court of Appeals #A129910 filed on 7/28/05

B. Marc Bruno and Save North Beach vs. CCSF, Superior Court #CPF12512380 filed on 7/31/12

4. Pursuant to Government Code Section 54956.8 and Administrative Code Sections 67.8 (a) (2) and 67.12 (b) (1), the Municipal Transportation Agency Board of Directors/Parking Authority Commission will meet in closed session to discuss real estate negotiations:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 1731-1741 Powell Street, (Assessor's Parcel Number Block 0101, Lot 004)

Persons negotiating: Sonali Bose, Kerstin Magary

Parties negotiating: Joel Campos, Martin Kirkwood

Under negotiation: Price: ____ Terms of Payment: ____ Both: ☒ X

5. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

☒ X As defendant or ☒ X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF SPECIAL MEETING AND CALENDAR
REVISED

Tuesday, February 5, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

SPECIAL MEETING AND CLOSED SESSION
3 P.M.*

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

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Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

***PLEASE NOTE THE CHANGE TO THE START TIME OF THE MEETING**

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revised

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คว“มช่วยเหลือท“งก“ษ“โดยไมเส“ยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - January 15, 2013 Regular Meeting
 - January 29, 2013 Special Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Update on Central Subway Extraction Site/Pagoda Palace lease
 - Implementation of "Free Muni for Youth" Pilot
 - Update on Sunday parking meter enforcement
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Donna Curtis vs. CCSF, Superior Ct. #CGC11513362 filed on 8/15/11 for \$2,000
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- D. Ahmed Abid vs. CCSF, Superior Ct. #CGC9488049 filed on 5/4/09 for \$20,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING VEHICLES MORE THAN 6 FEET HIGH – Baden Avenue, both sides, between Circular Avenue and San Jose Avenue.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X – ELIGIBILITY ONLY – 165 and 197 Mississippi Street Residences only.
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- L. ESTABLISH – NO LEFT TURN, 3 PM TO 7 PM, EXCEPT SUNDAY – Divisadero Street, northbound, at Fell Street.
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- O. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – O'Farrell Street, north side, from 163 feet east of Webster Street to four feet south of the driveway entrance for the St. Francis Square Cooperative Apartments.
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- U. ESTABLISH – STOP SIGN – Stopping southbound Shotwell Street at Stoneman Street.
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(10.3) Authorizing the Director of Transportation to execute Contract No. SFMTA - 2011/12-25, As- Needed Specialized Engineering Services for SFMTA Rail Vehicle Projects to Parsons Corporation in an amount not to exceed \$5,000,000 and a term not to exceed six years. (Explanatory documents include a staff report, resolution and contract.)

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SPECIAL CALENDAR

11. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Coalition for Adequate Review vs. CCSF, Ca. Court of Appeals #A129910 filed on 7/28/05

B. Marc Bruno and Save North Beach vs. CCSF, Superior Court #CPF12512380 filed on 7/31/12

4. Pursuant to Government Code Section 54956.8 and Administrative Code Sections 67.8 (a) (2) and 67.12 (b) (1), the Municipal Transportation Agency Board of Directors/Parking Authority Commission will meet in closed session to discuss real estate negotiations:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 1731-1741 Powell Street, (Assessor's Parcel Number Block 0101, Lot 004)

Persons negotiating: Sonali Bose, Kerstin Magary

Parties negotiating: Joel Campos, Martin Kirkwood

Under negotiation: Price: ____ Terms of Payment: ____ Both: X

5. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, February 5, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

SPECIAL MEETING AND CLOSED SESSION
3 P.M.

SF
M90
#2
2/5/13

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

FEB 14 2013

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 3:03 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the January 15, 2013 Regular Meeting and January 29, 2013 Special Meeting: unanimously approved (Heinicke – absent).

5. Communications

Chairman Nolan expressed appreciation to staff for the workshop.

6. Introduction of New or Unfinished Business by Board Members

Director Ramos requested discussion of a funding strategy for bicycling. Director Reiskin stated that he would be asking the task force that Mayor Lee was convening to address it. Tangible results won't be available until later in the year at which time he would report back.

Director Heinicke arrived.

7. Director's Report (For discussion only)

- Special Recognition Award
- Update on Central Subway Extraction Site/Pagoda Palace lease

- Implementation of "Free Muni for Youth" Pilot
- Update on Sunday parking meter enforcement
- Ongoing Activities

Director Reiskin presented Special Recognition Awards to Lauren Mattern, Principle Administrative Analyst, SFpark, Finance and Information Technology; James Stuart, Senior Lead Transit Supervisor, Street Operations; James Flores, Transit Supervisor, Street Operations; William McManus, Transit Supervisor, Operations Central Control and Thanh Ngoc Pham, Transit Operator, Woods Division, Transit Services.

Director Reiskin also discussed the Central Subway Project and status of the Pagoda Palace lease negotiations; implementation of "Free Muni for Youth" pilot project; Sunday parking meter enforcement and the competition to name the Central Subway tunnel boring machines.

Director Reiskin stated that he would provide a complete analysis of Sunday meter enforcement in six months.

At the Director's request, Judson True, aide to Board of Supervisors President David Chiu, expressed appreciation for Board's support of the option to remove the machines at the Pagoda Palace and to the city agencies for pulling together on this project. The biggest concern their office is tracking is the impact of construction on nearby merchants.

PUBLIC COMMENT:

Howard Wong expressed appreciation for engaging in a constructive dialogue. Mr. Wong submitted a letter objecting to many issues related to the extraction site including the changed alignment, changed conditional use and other zoning issues. Changing the TBM extraction location requires a supplemental EIR including a soils and geotechnical report. There are issues of dewatering and impacts on fragile buildings.

Tina Moylan expressed support for the Pagoda Palace option on behalf of the Russian Hill Neighborhood Association. This option will have the least impact on merchants.

Joan Wood stated that she never received notice of the meetings. She objects removing the tunnel boring machines at Union Square. She noted that many object to the Pagoda Palace location and that Chinatown Option #2 was never presented and should be explored.

Gregory Gieber stated that the Pagoda Palace is an eyesore and doing anything at that location will improve the economic viability of North Beach. The SFMTA needs to look at other alternatives including backing the machines out. With the Chunnel, tunnels were left in the ground. He questioned spending money to take them to a location which may not be built as a station. There are other uses for that money.

Lance Carnes urged the SFMTA to reschedule the community meeting as neighborhood input is crucial. He stated that he is not in favor of extracting the machines in North Beach nor is he in

support of using the Pagoda Palace location. He supports leaving the machines in Chinatown. The money saved leaving the machines underground could be banked or invested elsewhere. The Central Subway shouldn't make an appearance in North Beach until there is a station there.

Marc Bruno expressed appreciation to the Board and Director Reiskin for negotiations with the Pagoda Palace owners to come to a resolution. 30 businesses have funded a lawsuit that says that the proposed location would cause disruption to their businesses. He urged the City to consider the possibility of leaving the tunnel boring machines underground at the Pagoda Palace.

Gerald Cauthen stated that there are different options that haven't been adequately examined. A common way to remove material is to go back along the same track. Once the tunnel is lined, the heads can't be removed because the tunnel is too small. To avoid doing that, a decision has been made to extend the tunnel to North Beach. The obvious answer is to pull them back through the Southern entrance.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Herbert Weiner discussed the task force that Mayor Lee will be convening. The results shouldn't be a whitewash or a cover up. The task force needs to include critics otherwise things will go on just as before. Sunday meter enforcement is a lousy proposal as is suspending service during the semester break. Suspending services over the holiday inconvenienced a great number of people.

Mark Gruberg stated that the cab drivers, the taxi industry, passengers and regulators are under siege by ride sharing services. Lyft and Sidecar use private vehicles to transport people. The CPUC has given the green light for those companies to perform taxi services. If legalized then anybody in their private car can perform taxi services and skim the cream of the business while the industry is obligated to follow the rules.

Ed Healy discussed how insurance companies will not give personal liability insurance to companies like Lyft and Sidecar. Uber has launched a phony car sharing. Mr. Healy estimated that there will be over 2000 cabs on the street within the next six months. The process to hire investigators has been halted by someone within the SFMTA.

Carl Macmurdo expressed agreement with Mr. Gruberg and Healy. The open ended model used in other cities was a disaster and those cities returned to using an annual survey. Quasi-taxi companies are pretending to be ride sharing companies. Insurance companies won't give coverage to them.

Mary McGuire discussed the lack of insurance for the illegal taxi service providers and the danger to passengers. These companies refuse to provide documentation of insurance and they aren't listed on the charitable organization website.

Barry Korengold discussed the deregulation of the industry, how the SFMTA is taking money out of the industry and is not enforcing any regulation against illegal providers of taxi services. Legitimate taxi drivers and the public will lose if inexperienced drivers get into the business.

Vice Chairman Brinkman requested an update on hiring new inspectors for the Taxi Services division and information regarding what can be done about companies such as Lyft and Sidecar. Chairman Nolan requested information regarding insurance requirements for such companies.

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- D. Ahmed Abid vs. CCSF, Superior Ct. #CGC9488049 filed on 5/4/09 for \$20,000

RESOLUTION 13-015

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RESOLUTION 13-016

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RESOLUTION 13-017

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RESOLUTION 13-018

On motion to approve the Consent Calendar:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

SPECIAL CALENDAR

11. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:07 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Sonali Bose, Director, Finance and Information Technology

Bond Yee, Director, Sustainable Streets
Candace Sue, Director, Communications

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

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Persons negotiating: Sonali Bose, Kerstin Magary

Parties negotiating: Joel Campos, Martin Kirkwood

Under negotiation: Price: ____ Terms of Payment: ____ Both: X

Also present: Alicia John-Baptiste, Chief of Staff
Don Ellison, Director, Human Resources
Kerstin Magary, Manager, Real Estate

5. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:05 p.m.

12. Announcement of Closed Session.

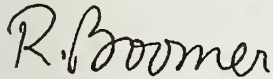
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Coalition for Adequate Review and Mark Bruno/Save North Beach cases with the City Attorney but took no action. The Board discussed anticipated litigation but took no action. The Board also met with their real property negotiators but took no action.

13. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:06 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, February 19, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

FEB 14 2013

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PUBLIC LIBRARY

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LANGUAGE ASSISTANCE



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ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-February 5, 2013 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
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8. Citizens' Advisory Council Report
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(10.1) Approving the following traffic modifications:

- A. REVOKE – BLUE ZONE – 1520 Stockton Street, east side, from 105 feet to 132 feet north of Green Street.

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- C. ESTABLISH – BLUE ZONE – 990 Ellsworth Street, west side, from 87 feet to 96 feet north of Alemany Boulevard.
- D. ESTABLISH – BLUE ZONE – 935 Ellsworth Street, south side, from 9 feet to 18 feet east of the bulb out.
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(Explanatory documents include a staff report and resolution.)

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13. Presentation and discussion regarding the SFMTA's 2013 Annual Financing Plan. (Explanatory documents include a slide presentation.)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

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CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Properties: Joy Hing BBQ Noodle House, former commercial tenant at 933-949 Stockton Street, San Francisco

Persons negotiating: Kerstin Magary, Ken Yee, Charles Chan

Parties negotiating: William Shek

Under negotiation: Price: Terms of Payment: Both: X

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR
REVISED

Tuesday, February 19, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

FEB 15 2013

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2/19/13
revised

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คว“นช่วยเหลือท“งภ“ษ“โดยไมเส“ยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

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-February 5, 2013 Regular Meeting.

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12. Amending Transportation Code Sections 1109, 1110 and 1116 to establish the rights of current ramp medallion holders under the recently adopted Medallion Transfer Program, to provide for the lease of ramp taxi medallions returned to the SFMTA, and to make other non-substantive changes. (Explanatory documents include a staff report, resolution and amendments.)

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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, February 19, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

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2/19/13

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:02 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Malcolm Heinicke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the February 5, 2013 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Board Secretary Boomer announced that there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Brinkman noted the safety presentation at the Policy and Governance Committee and asked if the same level of data was available for bikes and pedestrians.

7. Director's Report (For discussion only)

-Ongoing Activities

Director Reiskin discussed Sunday Streets, Chinese New Year's Parade, and the CPUC rule-making process with regard to unregulated vehicles that are providing taxi services

Director Rubke asked for information about including cycling for people with disabilities into Sunday Streets.

PUBLIC COMMENT:

Mark Gruberg discussed the CPUC's rulemaking procedures, the lack of insurance for those vehicles that pick up a passenger and restrictions regarding the use of excess insurance.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Francisco Da Costa discussed his recent trip to Europe, the need to have cameras onboard all vehicles and his interest in safety, transportation and clean drinking water.

Corey Lamb discussed the taxi industry's participation in the Bike Strategy and an incident where he got a ticket for dropping someone off, when the street sweeper was five blocks away.

Mark Gruberg discussed the SFMTA's jurisdiction over illegal taxi services and suggested warnings followed by citations. He suggested things that the SFMTA could if they wanted to help drivers such as: restoring the driver fund; having an ombudsman; getting taxi fares on the Clipper Card; and needing a universal app and centralized dispatch system.

Tariq Mehmood discussed the "A" card renewal process and how the SFMTA Board is unaware of what Ms. Hayashi is doing. He also stated that there was no systematic way to distribute the recent medallions and questioned the fairness of the distribution system.

Peter Jacobs noted that adding even one more cab will increase and impact traffic. The development of the criteria for issuing medallions wasn't clear. It's unacceptable and must be transparent. The Board should adopt such criteria.

Chairman Nolan requested information regarding the suggestions made by Mr. Gruberg and the SFMTA's jurisdiction over Uber and Lyft.

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- O. ESTABLISH – TOW AWAY NO PARKING ANYTIME – Dolores Street, west side, from south side of Cumberland Street to 20 feet north of Cumberland Street.

- P. RESCIND – RESIDENTIAL PERMIT PARKING AREA D, 1-HOUR PARKING, 7 AM TO 8:30 PM, MONDAY THROUGH FRIDAY – Edna Street, Unit Block, both sides, between Havelock Street and Marston Avenue.
- Q. REVOKE – TRANSIT ONLY LANE, AT ALL TIMES – 4th Street, between Harrison Street and Townsend Street.
- R. ESTABLISH – NO U-TURN ON 3RD STREET, NORTHBOUND, AT BERRY STREET – 3rd Street at Berry Street.
- S. ESTABLISH – BICYCLE LANES – Great Highway, northbound from Lincoln Way to Fulton Street; and Great Highway, southbound, from Balboa Street to Lincoln Way. (Explanatory documents include a staff report and resolution.)

RESOLUTION 13-019

(10.2) Authorizing the Department of Public Works to award DPW Contract No. 1900J: Van Ness Corridors Project - Franklin Street, to Bay Area Lightworks to install variable message signs and traffic signal infrastructure, for a total contract amount not to exceed \$1,819,037.50. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 13-020

(10.3) Authorizing the Director to execute the Closeout and Settlement Agreement with AnsaldoBreda SpA. for Contract No. 309, Procurement of Light Rail Vehicles. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 13-021

(10.4) Authorizing the Director of Transportation to execute Contract Modification Nos. 17 through 30 and ratify Contract Modification Nos. 13 through 16 to Contract No. 1251, Third Street Light Rail Program, Phase 2 Central Subway – Union Square/Market Street Station Utilities Relocation Contract with Synergy Project Management in the amount of \$1,852,645.94 for a total contract amount of \$20,794,581.48 and extend the contract term by 103 calendar days for a total contract term of 583 days. (Explanatory documents include a staff report, resolution, financial plan and modifications.)

RESOLUTION 13-022

On motion to approve the Consent Calendar:

ADOPTED: AYES – Bridges, Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

REGULAR CALENDAR

11. Authorizing the Director of Transportation to execute a two-year lease, as tenant, with The Palace at Washington Square for the premises at 1731-1741 Powell Street and 601 Columbus Avenue, for an annual rent of \$400,000 plus reimbursement of certain landlord costs, not to exceed \$2,350,000 related to the SFMTA's use of the premises to build the Central Subway Project tunnel; and approving total expenditures resulting from use of the site to facilitate tunnel construction in an amount not to exceed \$9,150,000, including total lease costs not to exceed \$3,150,000 and total additional demolition, design, construction and related costs not to exceed \$6,000,000. (Explanatory documents include a staff report, resolution and lease.)

At the invitation of Chairman Nolan, David Chiu, President, Board of Supervisors addressed the Board. President Chiu expressed appreciation for the diligent work to make this option a reality. It creates a win-win for both the SFMTA and the neighborhood.

Ed Reiskin, Director of Transportation presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Greg Gieber

Members of the public expressing opposition: Howard Wong and Joan Wood

Members of the public expressing neither support nor opposition: Lance Carnes and Marc Bruno

RESOLUTION 13-023

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

12. Amending Transportation Code Sections 1109, 1110 and 1116 to establish the rights of current ramp medallion holders under the recently adopted Medallion Transfer Program, to provide for the lease of ramp taxi medallions returned to the SFMTA, and to make other non-substantive changes. (Explanatory documents include a staff report, resolution and amendments.)

Jarvis Murray, Manager, Taxi and Accessible Services, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Heidi Machen, Bruce Oka, Athan Rebelos and Peter Jacobs

Members of the public expressing opposition: Charles Rathbone, Mark Gruberg, Heidi Machen, Mohamed, Mary McGuire and Jacob Mayzel.

Members of the public expressing neither support nor opposition: Corey Lamb and Tariq Mehmood.

RESOLUTION 13-024

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

13. Presentation and discussion regarding the SFMTA's 2013 Annual Financing Plan.
(Explanatory documents include a slide presentation.)

Sonali Bose, Director, Financial and Information Technology and Peter Shellenberger, PFM, presented the item.

No public comment.

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 3:16 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Jerry Lee

Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Malcolm Heinicke –with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Sonali Bose, Director, Financial and Information Technology
Caroline Celaya, assistant Board Secretary

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

There was no discussion of anticipated litigation in closed session.

4. Pursuant to Government Code Section 54956.8 and Administrative Code Sections 67.8 (a) (2) and 67.12 (b) (1), the Municipal Transportation Agency Board of Directors/Parking Authority Commission will meet in closed session to discuss real estate negotiations:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Properties: Joy Hing BBQ Noodle House, former commercial tenant at 933-949 Stockton Street, San Francisco

Persons negotiating: Kerstin Magary, Ken Yee, Charles Chan

Parties negotiating: William Shek

Under negotiation: Price: ____ Terms of Payment: ____ Both: X

RESOLUTION 13-025

On motion to authorize a payment of \$30,000 to Joy Hing BBQ Corporation as total compensation for the value of the non-moveable fixtures and equipment of the Joy Hing BBQ

Noodle House resulting from the condemnation of the Property at 933-949 Stockton Street, San Francisco:

ADOPTED: AYES – Bridges, Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:18 p.m.

15. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session for a conference with their real property negotiator. The Board of Directors voted unanimously to authorize payment to Joy Hing BBQ Corp. in the amount of \$30,000 (Heinicke-absent). There was no discussion of anticipated litigation.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Heinicke-absent).

ADJOURN - The meeting was adjourned at 3:18 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, March 5, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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1/5/13

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.


The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE

 311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 /
ควมช่วยเหลือทงภษโดยไมเสาค่าใช้จ่าย / Librang tulung para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-February 19, 2013 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – NO TURN ON RED – Oak Street at Broderick Street.
- B. ESTABLISH – TOW-AWAY NO STOPPING, 7 AM TO 6 PM EXCEPT SUNDAY – Faxon Avenue, west side, from Ocean Avenue to 95 feet northerly.
- C. ESTABLISH – STOP SIGNS – Stopping eastbound and westbound Bay St. at Baker St.
- D. ESTABLISH – RED ZONE – Fulton Street, north side, from 15th Avenue to 31.5 feet easterly.
- E. ESTABLISH – STOP SIGNS – Stopping 17th Street at Missouri Street.
- F. ESTABLISH – TOW-AWAY NO PARKING 12:01 AM – 6 AM EVERYDAY – Quesada Avenue, north side, from 3rd Street to 130 feet easterly; and Quesada Avenue, south side, from 3rd Street to 113 feet easterly.
- G. RESCIND – TOW-AWAY, NO STOPPING, 7 AM TO 6 PM, MONDAY TO FRIDAY; ESTABLISH – TOW-AWAY, NO STOPPING, 6 AM TO 10 AM AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY and ESTABLISH – METERED PARKING, MONDAY THROUGH SUNDAY, AREA 1 OPERATION TIMES (\$3.50 / HOUR) – Bush Street, north side, between Kearny and Sansome Streets.
- H. ESTABLISH – NO PARKING ANYTIME – Bush St, north side, between Kearny and Belden Sts.
- I. ESTABLISH – ONE-WAY WESTBOUND – Augusta St., from Silver Ave. to Waterville St.
- J. RESCIND – STOP SIGN – Augusta Street, eastbound, at Silver Avenue.
- K. ESTABLISH – STOP SIGN – Waterville, southbound, at Silver Avenue.
- L. ESTABLISH – NO PARKING ANYTIME – Augusta Street, south side, from Waterville St. to Silver Avenue; and Waterville Street, east side, from Silver Avenue to Augusta Street.
- M. ESTABLISH – CROSSWALK – Augusta and Waterville intersection, eastside crossing.
- N. ESTABLISH – NO PARKING ANYTIME – Claremont Boulevard, west side, from 13 feet to 24 feet north of Granville Way and from Granville Way to 16 feet southerly.
(Explanatory documents include a staff report and resolution.)

(10.2) Authorizing the Director to execute and file applications for funding under the FTA Formula Programs and/or Surface Transportation Program in the amount of \$187,764,661 for the Light Rail Vehicle Rehabilitation Project; Free Muni For Youth Program; 40-ft NABI bus replacement; replace Paratransit Vans; 40' Neoplan bus replacement; 60' Neoplan bus replacement; 60' New Flyer Trolley bus replacement; Muni rail replacement; ITS Radio System replacement; Cable Car renovation program; and ADA Paratransit Operating Support.
(Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director to accept a gift of \$233,000 from RCS-Brotherhood Way to fund the design, construction engineering and inspection and maintenance of a new traffic signal at 700 Brotherhood Way. (Explanatory documents include a staff report, resolution and financial plan.)

REGULAR CALENDAR

11. Presentation and discussion of the Waterfront Transportation Assessment. (Explanatory documents include a slide presentation.)

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.
14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, March 5, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:03 p.m.

2. Roll Call

Present: Cheryl Brinkman

Malcolm Heinicke – absent at Roll Call

Tom Nolan

Joél Ramos

Cristina Rubke

Absent: Leona Bridges – with notification

Jerry Lee – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

Director Heinicke arrived.

4. Approval of Minutes

On motion to approve the minutes of the February 19, 2013 Regular Meeting: unanimously approved (Bridges and Lee absent).

5. Communications

The assistant Board Secretary announced that the closed session was cancelled.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

-Special Recognition Award

-Ongoing Activities

Director Reiskin presented awards to Ron Aquino, Painter, Sustainable Streets, and James Rivera, Salvador Carrion, Richard Moreno, Gardeners, Transit Service. The Kirkland Maintenance crew was presented the SFMTA Quarterly Maintenance Safety Award.

Director Reiskin discussed the arrival of a new bus prototype, an update on the City's Capital Plan and the approval by the Board of Supervisors of the lease for the Pagoda site for Central Subway.

PUBLIC COMMENT:

David Pilpel inquired about the level of participation in the "Free Muni for Youth" program and the impact of the federal sequester on the SFMTA.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Charles Rathbone expressed concern over illegal cabs and his frustration that the City has turned a blind eye. The consequence is a shortage of drivers which is aggravated by illegal drivers. These illegal operators are undermining taxis. He urged strong enforcement.

Gordon Rowe expressed concern about safety at the Balboa Park station. Over 1,000 people are dropped off into traffic. He heard there were plans to move a stop sign eventually but it's a low priority. The agency is spending on other items when it won't cost much to place a stop sign. He urged the SFMTA to reexamine their priorities.

David Pilpel inquired about the plan for new transit shelters and high volume stops that don't have Nextbus. He expressed opposition to the Spring Break schedule. The schedule is confusing and was not brought to the CAC or customers.

Herbert Weiner expressed opposition to the Spring break schedule and stated that it should be presented to the public before being implemented. He stated that subordinates should evaluate Muni managers because internal administration reforms are needed.

Mary McGuire stated that drivers issued 1099's were told they don't have to pay taxes. If a driver asks for a 1099, they are told they are not needed. Illegal cab drivers are not required to be finger printed or drug tested. An integrated app has been promised but hasn't been done yet.

Barry Korengold asked staff to make changes on Powell Street. The no left turn from Powell to Sutter should be for certain hours only. Taxis can't pick up from the opposite corner. He urged that an exception be made for cab drivers. The illegal cabs with pink mustaches or ride shares don't comply with codes and enforcement is needed.

Tariq Mehmood discussed the dire situation for cab drivers. Illegal cabs are a huge problem. Cab drivers will be coming to the March 19 meeting by the hundreds.

Trevor Johnson stated that over 1,000 unlicensed vehicles are operating. They prey on the underinsured and heavily promote during busy times. As ride shares, there are no license requirements but they are not ridesharing. These companies are claiming that they are exempt and that monies collected are donations but they are actively soliciting as if they are taxis. This is the decimation of the of taxi industry. Please use available space to notify the public.

Morgan Fitzgivens stated that by not completing the Fell and Oak Street project the Agency has placed the public at a safety risk. This shows the dysfunction of the SMFTA as we approach the 40th anniversary of the "Transit First" policy. We need this implemented now.

Chairman Nolan asked staff to look into the left turn issue at Powell Street. Director Heinicke asked about a taxi exemption at that location.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

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- B. ESTABLISH – TOW-AWAY NO STOPPING, 7 AM TO 6 PM EXCEPT SUNDAY – Faxon Avenue, west side, from Ocean Avenue to 95 feet northerly.
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- E. ESTABLISH – STOP SIGNS – Stopping 17th Street at Missouri Street.
- F. ESTABLISH – TOW-AWAY NO PARKING 12:01 AM – 6 AM EVERYDAY – Quesada Avenue, north side, from 3rd Street to 130 feet easterly; and Quesada Avenue, south side, from 3rd Street to 113 feet easterly.
- G. RESCIND – TOW-AWAY, NO STOPPING, 7 AM TO 6 PM, MONDAY TO FRIDAY; ESTABLISH – TOW-AWAY, NO STOPPING, 6 AM TO 10 AM AND 3 PM TO 7 PM,

MONDAY THROUGH FRIDAY and ESTABLISH – METERED PARKING, MONDAY THROUGH SUNDAY, AREA 1 OPERATION TIMES (\$3.50 / HOUR) – Bush Street, north side, between Kearny and Sansome Streets.

- H. ESTABLISH – NO PARKING ANYTIME – Bush St, north side, between Kearny and Belden Sts.
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- J. RESCIND – STOP SIGN – Augusta Street, eastbound, at Silver Avenue.
- K. ESTABLISH – STOP SIGN – Waterville, southbound, at Silver Avenue.
- L. ESTABLISH – NO PARKING ANYTIME – Augusta Street, south side, from Waterville St. to Silver Avenue; and Waterville Street, east side, from Silver Avenue to Augusta Street.
- M. ESTABLISH – CROSSWALK – Augusta and Waterville intersection, eastside crossing.
- N. ESTABLISH – NO PARKING ANYTIME – Claremont Boulevard, west side, from 13 feet to 24 feet north of Granville Way and from Granville Way to 16 feet southerly. (Explanatory documents include a staff report and resolution.)

RESOLUTION 13-026

(10.2) Authorizing the Director to execute and file applications for funding under the FTA Formula Programs and/or Surface Transportation Program in the amount of \$187,764,661 for the Light Rail Vehicle Rehabilitation Project; Free Muni For Youth Program; 40-ft NABI bus replacement; replace Paratransit Vans; 40' Neoplan bus replacement; 60' Neoplan bus replacement; 60' New Flyer Trolley bus replacement; Muni rail replacement; ITS Radio System replacement; Cable Car renovation program; and ADA Paratransit Operating Support. (Explanatory documents include a staff report and resolution.)

RESOLUTION 13-027

(10.3) Authorizing the Director to accept a gift of \$233,000 from RCS-Brotherhood Way to fund the design, construction engineering and inspection and maintenance of a new traffic signal at 700 Brotherhood Way. (Explanatory documents include a staff report, resolution and financial plan.)

Item 10.3 was severed at the request of a member of the public.

PUBLIC COMMENT on Item 10.3:

David Pilpel expressed opposition and inquired about an EIR or city planning review.

Bond Yee, Director Sustainable Streets stated that the project had been approved by the City Planning Commission.

RESOLUTION 13-028

On motion to approve 10.3:

ADOPTED: AYES – Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT – Bridges and Lee

On motion to approve the Consent Calendar (10.3 severed):

ADOPTED: AYES – Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT – Bridges and Lee

REGULAR CALENDAR

11. Presentation and discussion of the Waterfront Transportation Assessment. (Explanatory documents include a slide presentation.)

Peter Albert, Manager, SFMTA Urban Planning Initiatives, Sustainable Streets, and Jennifer Matz, Director, Waterfront Projects, Mayor's Office of Workforce Development presented the report.

PUBLIC COMMENT:

Sue Vaughan expressed opposition to the location of the Warriors arena. Each of the proposed plans is located at ground zero for sea level rise. BCDC risk assessments state that they must be based on expected rise. They will be underwater by the end of this century.

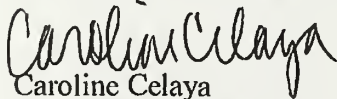
Neal Patel expressed interest in partnering with the City on waterfront projects.

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

No closed session was held.

ADJOURN - The meeting was adjourned at 2:47 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.


Caroline Celaya
Assistant Board Secretary

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, March 19, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE

C 311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คว"มช่วยเหลือท"งก"ษ"โดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-March 5, 2013 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

-Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Patricia Danielson vs. CCSF, Superior Ct. #CGC11511092 filed on 5/19/11 for \$22,500
- B. Eloise McKinney Johnson vs. CCSF, Superior Ct. #CGC12523086 filed on 8/9/12 for \$90,000

(10.2) Amending Transportation Code Division II, Article 400, Section 408 to lower the minimum hourly parking meter rate for Parking Meter Zone Three and Section 410 to lower the minimum parking rate for motorcycles; and Article 1000, Section 1001 to clarify the signage required for noticing parking restrictions. (Explanatory documents include a staff report, resolution and amendments.)

(10.3) Authorizing the Department of Public Works to award Contract No. 1901J: Various Locations Pedestrian Countdown Signals Contract No.1, to Phoenix Electric Company for a total contract amount not to exceed \$1,172,661. (Explanatory documents include a staff report, budget and resolution.)

(10.4) Approving the SFMTA Strategic Plan Actions that address the Metropolitan Transportation Commission Transit Sustainability Project goals. (Explanatory documents include a staff report, plan and resolution.)

REGULAR CALENDAR

11. Amending Transportation Code Sections 1102, 1105, 1108, 1109, 1113 and 1114 to require all motor vehicle for hire permit holders to cooperate with implementation of the Electronic Taxi Access (ETA) System to support the development of taxi hailing smart phone applications, for color scheme permit holders to provide financial data to support the SFMTA's review of gate fees, and extending the deadlines for implementation of electronic trip data and blind-accessible passenger information monitors, and providing that a driver may not smoke inside a taxi at any time. (Explanatory documents include a staff report, resolution and amendment.)

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Daryl Brand vs. CCSF, Superior Ct. #CGC10497860 filed on 3/16/10 for \$900,000
- B. Vidalina Pubill vs. CCSF, Unlitigated Claim for \$210,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, March 19, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SF

M90

#2

3/19/13

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

GOVERNMENT
DOCUMENTS DEPT

MAR 28 2013

Edward Reiskin
DIRECTOR OF TRANSPORTATION

SAN FRANCISCO
PUBLIC LIBRARY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:03 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the March 5, 2013 Regular Meeting: unanimously approved.

5. Communications

Board Secretary Boomer stated that there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Brinkman requested an update on the Fell/Oak Bike project at the next meeting.

7. Director's Report (For discussion only)

-Ongoing Activities

Director Reiskin acknowledged Ms. Lea Militello for receiving SPUR's "Good Government" award for public managerial excellence; BAAQMD's Bike Sharing program; Muni service changes for Spring Break and other permanent schedule changes.

PUBLIC COMMENT:

Peter Witt discussed rush hour traffic congestion and expressed concern about air quality, quality of life, the ability to get from one place to another in a short period of time and the ability of emergency vehicles to get through congestion.

Robert Cesana commented on bus service reduction. As buses get more congested, more people will travel in cars because they have no alternative and the aging population will not get onto a bicycle to get to their appointments.

Terry Roach talked about the need for Muni vehicles to be able to pull out of the traffic lane on Sunset in order to pick up passengers and not block traffic.

8. Citizens' Advisory Council Report

No report.

PUBLIC COMMENT:

Peter Witt noted that the CAC's Chairman hadn't been to a meeting in a long time and that there should be a report.

9. Public Comment

Tara Housman urged consideration of allowing taxicabs to make left turns onto Sutter from Powell St.

Tarek El Dardiri asked for a left turn onto Sutter from Powell St. for taxis.

Emmanuel Mouskountakis discussed his attempts to get an "A" card and a taxi medallion.

John Lazar requested that the cab stand at the corner of Taylor and Jefferson be replaced. There needs to be many more cab stands in the city.

Robert Cesana discussed a proposal to put new cabs on the street; the need to do something about illegal taxi cab services; and the need to hire police officers to check what people are doing. Many limousines and illegal cabs don't always use dispatch.

Greg Gieber read from a statement by Marc Bruno. The move to the Pagoda Palace as a tunnel boring machine extraction site was a well-meaning compromise. It's not fair that any neighborhood should face a construction period of two to seven years given that there is a better way. There is no ecological reason for the removal of the machines and it's better to leave them in the ground.

Lance Carnes stated that a fire alarm cut short a meeting in No. Beach. They have scheduled a meeting on March 26 and to facilitate the meeting, they have provided their questions to the SFMTA. They would appreciate knowing which members of SFMTA staff will attend. Board members are also welcome.

Charlie Walker stated that the SFPD told people that they can't park in their own driveway and then issued tickets. No white people got tickets in the Sunset for parking in their driveway. On Third St., Muni had said they would put up parking lots but that never happened in over 10 years. Third St. used to be a six-lane road but is now it's down to one lane for cars. It's unfair and seems racist.

Jonah Deutschman stated that last year he went to work for Uber but has since returned to Yellow Cab. Uber added a lot of cars and he lost money. That's about to happen when you put more cabs on the street. He urged the Board to make the taxis currently on the street work better. New taxis won't get distributed effectively.

Peter Witt discussed the Hara report and stated that the Agency is holding the report back. He showed pictures of cabs during the evening. Cabs are stacked at the Hyatt Regency, the CalTrain depot and at other locations waiting for passengers. The days and times are different but the picture is the same. Cabs aren't needed all the time.

Bruce Oka discussed the need for taxi stands. He commented that expecting the CPUC to come up with a decision about illegal limousines may not happen in his lifetime. Their ruling to not fine the illegal cabs before they make a decision was taken to mean that the illegal cabs can continue to operate. He expressed support for any effort to investigate it.

Ed Healy asked about the explanation to the public when they are hurt by the thousands of illegal vehicles that have been operating.

Mike Dashti talked about the increase in bicycles and the elimination of traffic lanes. It's not a good idea to eliminate lanes just to add a bicycle lane. It creates more congestion/pollution. Cab drivers have to make \$140 before they break even. Cyclists don't follow the rules and cause trouble.

Joan Wood stated that President Chiu doesn't represent them and won't call a community meeting. North Beach has unanswered questions and they had to schedule a meeting themselves.

The SFMTA acknowledged that there was insufficient public outreach. The tunnel boring machines should be taken out in Chinatown. The Pagoda plan will be disruptive for years.

John Horn stated that he was surprised at how the focus group for taxis was conducted. Nobody seemed to be listening. The results are flawed and questionable.

Ron Collins urged the SFMTA not to put 500 cabs on the street. It will hurt cab drivers and cut into their income. Limousines are taking away business. Cab drivers need to make their income and pay their bills. No more Uber or mustache cabs.

Mark Gruberg stated that the confusion around the meetings is doing a lot of harm. The UTW newsletter was obsolete before it returned from the printer. The Hara report will recommend 320 and eventually 800 more cabs. He stated that he doesn't see how the SFMTA can proceed with a coherent decision before it knows what's going to happen with Uber, Lyft and the illegal cabs. If they get the green light from the state, it will drive everybody into the ground. They should have been squelched before they got onto the street but the SFMTA sat on its hands.

Jacob Novak stated that taxi drivers can't find passengers. There are no stops for taxis. Uber and the moustache cars are taking everything. The industry needs one dispatch system for the entire city and to control the amount of taxis on the street.

Satnam Singh stated that every year it's more difficult to make a living. Adding 500 more cabs will make it hard. Uber and limousines are stealing all of their business.

Peter Jacobs discussed the redistribution of the ramped medallions. They should be redistributed on an even basis to all full service cab companies who are willing to pay health benefits. The SFMTA should help cover those costs.

Tariq Mehmood stated that the train's brakes have failed and nobody can stop it. Ms. Hayashi continues to make misstatements, abuses her power and is not listening to drivers. A strike is coming very soon. Drivers are angry and will block everyone from entering the city. He stated that he has a plan to stop Uber and the other illegal cabs. He should be given the power to stop them.

Bill Mounsey stated the Board doesn't know how the cab industry works. The industry is out of control. Uber and Lyft are picking up people in their private cars and nothing is done. He is making less than half the money he made a year or two ago. Something has to be done. Cab drivers want to drive for Uber because they make more money.

David Basada discussed a book he wrote about the SFMTA and the administrative code. Nowhere in his research does it show that the SFMTA has authorized limos to operate.

Jeffrey Rosen expressed anger about where the cab industry is today. Cab drivers are stirred up about having more cabs on the street. He thought that Sidecar's "cease and desist" order was not lifted by the CPUC. Adding cabs is not an option at this time. Cab drivers pay their dues and fees. They are upset and deserve proper treatment.

Tervee stated that new cab drivers were assigned the 8000 cabs and they can't go to the airport but they have to pay the same fee that other cab drivers pay. He got two parking tickets on Third Street but he wasn't there at the time.

Muhammed Tokmic stated that SFMTA makes rules and it should fight the pink moustache cars and Uber. It should help cab drivers do their job and make money rather than complicate the industry by making more rules.

Benjamin Valis discussed the rear seat credit card terminals and safety for the passenger. He also discussed Lyft drivers.

Hazid Lamsika expressed opposition to adding new medallions. It's not a good time to add cabs.

Brad Newsham stated that he is surrendering his medallion. He loved being a cab driver and will miss it. He stated that he knows that the Board thinks of themselves as good people but he can't understand how the Board can listen to the pleas of hard working people and vote to take the medallions that they've earned.

Mary McGuire stated that the pink moustache cars are an incendiary cancer. She wondered who was tying the hands of the city from acting about the situation. She was removed from the former Taxi Commission when she went against the Mayor's orders. These illegal companies live by motto "it's easier to ask for forgiveness than for permission." She questioned whether that was the kind of world that they want to live in.

Inderjit Ghotra said "no" to more cabs and e-waybills. He pays 70 percent of his income to cab companies. More cabs will hurt taxi drivers.

Mohammed Khan doesn't want more cabs on the street or electronic waybills.

Ayhan Aksu stated that he waited for 12 years to buy a medallion but now the SFMTA was going to adding more cabs. First, it needs to solve the problem about the illegal cab companies. The illegal car companies don't have insurance yet cab drivers have to pay \$800 per month. They bought cars that can only be used for three years, after which they have to spend another \$25,000 for another car. This business is going downhill.

Ali Unsal stated that there is big opposition between drivers and SFMTA. The SFMTA should find a way to work with drivers. Every decision the SFMTA has made has hurt drivers and has

benefited cab companies. Before adding more taxis, the SFMTA should fix the problems.

Kenny Hui stated that they don't need e-waybills as it invades both the taxi drivers' and customers' privacy. The industry doesn't need illegal cab services or more cabs. Cab drivers need to be allowed to make a left turn off of Market Street and be allowed to use bus stops to drop off and pick up passengers. There needs to be call buttons so passengers can call for a taxicab.

Long Wo asked that .50 cents not be added to the meter. He doesn't want e-waybills. He would like the white zone to be enforced. He noted that last week, limos double parked in the white zone and waited for fares. It's been going on for years but nobody has done anything.

Harbin Batth stated that the SFMTA is trying to put the cart in front of the horse by putting more cabs on the street and not regulating the illegal cab services. Cab drivers are the backbone of the industry and they should be listened to. The Board should drive a cab to see how hard it is.

Mesghina stated that he opposes electronic waybills and taxi companies that collect and confiscate from taxi drivers. He doesn't like limos. They take away their business.

Jake Khalid stated that adding more cabs will ruin the taxicab business.

Kamaljit Singh expressed opposition to electronic waybills. Many drivers don't want to speak but are in the audience. Drivers are against the SFMTA and are very upset. Ninety percent of drivers have no money.

Ashwani Aeri stated that it's a bad time to put more cabs on the road because their income has gone down. Many illegal cabs are stealing their business. Limos are blocking cabs from their fares. He asked that something be done about the illegal cabs.

Theo Tran stated that it's unfair that he bought a medallion for \$250,000 but he sees illegal cabs everywhere. It's hard to report an illegal cab because there are no numbers on the vehicle.

Muhd Ishfaq expressed opposition to electronic waybills. Many limos and buses park around Moscone Center so there are no places for a taxi. Taxis then go home empty.

Philip Gangi stated that he sees cabs everywhere. It's like a war zone with all of the illegal cabs. It's crazy and dangerous to go out. He asked the Agency to pay attention.

Hafed Dubaie stated that adding more cabs is not the solution; it's only more pollution and suffering for the cab drivers who drive around empty. Say "no" to electronic waybills.

Nurim Barath stated that it takes four months to become a taxi driver. There are many illegal cars that aren't following the law. Taxis work with paratransit people and drunks to help them

get to where they need to go. Limousines won't help them.

Mr. Langer stated that the current situation calls for the involvement of professional standards. Inexperienced drivers are hurting the city's reputation. The airport and city streets can't maintain what is wanted for the city. Constituents should pay for the luxuries, such as a taxi. If everyone made as much as they did 10 years ago, it would be another story.

Stuart Seligson stated that black cars are parking in taxi zones and taxis are told to take a hike. He tried to stop at Hyde and Beach but there was no place to park because of the limos and town cars. On California, the black cars are in front of the entrances. The problem is substantial. The price of the "A" card doubled in two years. If the SFMTA wants money, it should fine the limos and black cars that are parked in taxi zones.

Mumdal Hassid stated a taxi cab has responsibility for the passenger safety. If the SFMTA wants to add more cabs, then the Agency will have to raise the gate for the cab companies.

Blake Derby stated that limos have taken the business and have double parked in front of restaurants and hotels. The SFMTA's job is to keep streets clear. He expressed support for Tariq Mehmood call to shut the city down. The illegal services don't have to put up with paraplegic people.

Kamran Kha stated that the taxi is the backbone of the city and represents the city. People are asking about the moustache cars. Issuing more cabs is not the solution. There are problems that need to be fixed but adding more isn't the solution.

Shimelis Seregela expressed opposition to e-waybills. The Board has ignored cab drivers for years but finally gave us .50 cents, which now will be taken away. The pressure put on cabbies is more than on any other public employee. It's not fair to balance the SFMTA budget on their backs.

Michael Nukonenn stated that the former mayor is lobbying for Uber and Lyft. He can't afford a cup of coffee so he's going to move to Hawaii because this is a mess.

Brad Gates stated that there appears to be a demand for more taxis but they should be trickled out 200 at a time. 500 more cabs will be a blow to our gut. If a taxi cab driver doesn't like Uber, they shouldn't drive for them.

Liz Bradley stated that not much has changed in 15 years except for charging for our cab license. Nothing has been done about health benefits or illegal cabs. The illegal cabs come to taxi stands, restaurants, hotels and ask if people need a ride. What's happening to our livelihood is being ignored.

Ali Alen stated that it took him seven loops around the airport before he could get in. He wondered how he could take care of his baby and give her a future when he can't afford to drive.

Fouad Allilovitch stated that limos are out every night and work like a cab. E-waybills are an invasion of privacy. He questioned how he would pay his "gate" fee if 500 more cabs were put on the street. Cab drivers can't afford the clothing, health benefits or a vacation.

Trevor Johnson stated that the SFMTA needs to speak up to the CPUC about illegal cabs. Hearing from the SFMTA will make a huge difference and will keep the medallions from being devaluated. More enforcement is needed. They need 100 dedicated cops. A uniform app for city-wide hailing would be a good thing, but possibly a state-wide app would be better. Adding a measure of new medallions will help the city.

Ahmed Ansaidi stated that he mortgaged his house for \$250,000 to buy a medallion but now there are illegal cabs on the street. It's depressing to see pink moustaches on cars. They should be told that they can only respond to a dispatched call. White zones are occupied by limousines.

Bart Goldstein stated that he pays \$1300 per month to insure his cab. All cabs need to be replaced every three years which is another expense. Muni is siphoning money from the industry but cab drivers don't have pensions or health benefits. The SFMTA should protect the industry. Adding more cabs will create more hardship. He requested help by protecting cab drivers from unfair competition.

Nuru Mamuye stated that he's not qualified to buy a medallion. Drivers should get a break in the price. Medallions should be leased directly to drivers and not leased to companies.

Christopher Fulkerson stated that the SFMTA paid the firm to say what they wanted the report to say. The SFMTA doesn't behave like a government agency but more like a profit making business. Having peak time cabs in Toronto was a disaster. Having more cabs on the street will make it easier to get a cab at times when it's already easy to get a cab. The SFMTA operates in an authority, enforcement and dispatch vacuum. Cops should issue tickets. The SFMTA is teaching people that it's okay to not play by the rules.

Joaka Dragor stated that driving a cab is very hard. We're on the road 24/7 and we are fighting for our livelihood. We're struggling for our lives. Oppose e-waybill and I urge you to do something. Need medical attention. Do some legislation that we can take off with paid leave.

Carl Macmurdo showed a picture of illegal cabs lined up at a hotel. It's ruining the income of the legal cab drivers. He urged the SFMTA to do something proactive to get illegal operators out of business.

Anne McVeigh stated that a single application for all the cabs in the city is needed. There were 200 more permits issued in the last year and a half and more part-time cabs are needed. The Hara report is recommending too many cabs. It's hard to enter the number of passengers in a cab and volunteers should be asked to enter that information. She urged people to report illegal cabs.

Dekko Vish stated that the illegal cab companies are impossible and cab drivers need to be protected against them.

Ahmad Atieh stated that nobody will help them. Cab drivers can't make money to cover their "gate and gas" fee.

Barry Korengold stated that with respect to the no left-turn from Powell onto Stockton, he was told that cabs couldn't turn because of the cable car but cabs should be able to turn left after the cable cars stop running. The SFMTA is allowing illegal cabs to operate just because they have an app. The SFMTA should stop them. He questioned why cab drivers should follow the rules if the SFMTA was going to let the black town cars operate. Those cars should be regulated. More investigators need to be hired.

Mozammil Shaikh stated that cab drivers don't need more cabs on the street. There is no demand for cabs at the airport.

John Kessler stated that people who run the illegal companies are "game" people and are trying to get ahead by ignoring the rules. They're anarchists. More cabs aren't needed because cabs are empty 50 percent of the time. Things would improve with a centralized dispatch system. On average he pays \$5.70 per shift in credit card fees, which is over \$3 million for the industry. He questioned what that money was being spent on.

Raja Rathor stated that the illegal cabs are ignoring the rules. Cab drivers don't want e-waybills or a technology fee.

Ejaz Ahmed stated that he got his medallion but he's being punished after 23 years. He bought a medallion for \$250,000 but since the price has dropped, he requested that his price be reduced.

Firouz Mahdavi stated that a central dispatch application is needed.

Anthony Fernandez stated that business is bad because of the apps. We need a city-wide app that calls any cab. The rules need to be enforced and the SFMTA should go after the illegal companies. They don't follow the rules and something needs to be done.

Mohammed Shaikh asked the Board to ride with them during a shift and see what it takes to drive. He wondered how the illegal cabs were being regulated and added that he is waiting for something to happen in one of those cars so the SFMTA can get a lawsuit on their hands. He

noted that he paid \$250,000 to get a medallion but he got scammed because now they're being sold like those in Los Angeles. Cab drivers are frustrated.

Hassan Alrastezi asked the Board not to put more cabs on the street, to do away with e-waybills and have centralized dispatch.

Stan stated that cab drivers don't have a retirement system yet one guy was paid a lot of money at the SFMTA for overtime. Now a driver has to buy a medallion. Taxi drivers die on the job.

Vahid Bonjhovi stated that after years of driving, he makes less than minimum wage. Right now there are 1700 cabs and everyday there are 700-900 limos that operate illegally in San Francisco. The number of conventions has increased but more buses are chartered so taxi drivers only get two to three rides from conventioners.

Faouzi stated that they want to be listened to and for the Board to understand the situation. This is a country of law and freedom. It has to be fair for everyone. It won't be fair or work well if you add more cabs.

Doug Woods stated that since the SFMTA got ahold of the industry, nothing has been done. Now it wants to flood the street with cabs. In the cab business, you have to pay for the privilege of taking a day off.

Lee Federchuck stated that he drives cabs because he can't find another job. It's a good way to pay the bills. Last year, his salary was 50 percent less than what he used to make. Illegal limos are taking away the business. The illegal cabs don't follow the rules. It's safe to ride with taxicab drivers. Do something about the illegal cabs.

Yada Botaragh stated that adding more cabs isn't good for business.

Tony Fletcher stated that it's ironic that it is Uber who is running around the CPUC rules and yet the only body that accepts pre-arrangement is taxicabs. He stated that there's lots of concern and resistance to electronic data gathering as it's an invasion of privacy. Until the issues regarding illegal cabs are resolved, don't move forward with e-waybills. Data gathering is important but the SFMTA should gather a volunteer group to get a sample.

Dave expressed concern about the safety implications of adding 500 more cabs. It takes time to become a safe cab driver.

Kharandib Singh stated that 500 new cabs wouldn't be good.

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CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Patricia Danielson vs. CCSF, Superior Ct. #CGC11511092 filed on 5/19/11 for \$22,500
- B. Eloise McKinney Johnson vs. CCSF, Superior Ct. #CGC12523086 filed on 8/9/12 for \$90,000

RESOLUTION 13-029

(10.2) Amending Transportation Code Division II, Article 400, Section 408 to lower the minimum hourly parking meter rate for Parking Meter Zone Three and Section 410 to lower the minimum parking rate for motorcycles; and Article 1000, Section 1001 to clarify the signage required for noticing parking restrictions. (Explanatory documents include a staff report, resolution and amendments.)

RESOLUTION 13-030

(10.3) Authorizing the Department of Public Works to award Contract No. 1901J: Various Locations Pedestrian Countdown Signals Contract No.1, to Phoenix Electric Company for a total contract amount not to exceed \$1,172,661. (Explanatory documents include a staff report, budget and resolution.)

RESOLUTION 13-031

(10.4) Approving the SFMTA Strategic Plan Actions that address the Metropolitan Transportation Commission Transit Sustainability Project goals. (Explanatory documents include a staff report, plan and resolution.)

RESOLUTION 13-032

On motion to approve the Consent Calendar:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Amending Transportation Code Sections 1102, 1105, 1108, 1109, 1113 and 1114 to require all motor vehicle for hire permit holders to cooperate with implementation of the Electronic Taxi Access (ETA) System to support the development of taxi hailing smart phone applications, for color scheme permit holders to provide financial data to support the SFMTA's review of gate fees, and extending the deadlines for implementation of electronic trip data and blind-accessible passenger information monitors, and providing that a driver may not smoke inside a taxi at any time. (Explanatory documents include a staff report, resolution and amendment.)

Board Secretary Boomer read a number of amendments to both the Resolution and Transportation Code that would remove reference to the provision of financial data and access to financial records.

PUBLIC COMMENT:

Members of the public expressing support: Tara Housman, Christopher Fulkerson, Ed Healy, Mary McGuire, Gratchia Makarian, Ejaz Ahmed, Benjamin Valis and Barry Korengold.

Members of the public expressing opposition: Catherine Dominguez, Tarek El Dardiri, Mark Gruberg, John Lazar, Charles Rathbone, Robert Cesana, Bill Mounsey, Jim Gillespie, Nathan Dwiri, Andrew Sun, Jacob Mayzel, Tariq Mehmood and Mohammed Shake.

Members of the public expressing neither support nor opposition: Peter Witt, Abraham Langer and Anne McVeigh.

RESOLUTION 13-033

On motion to amend the resolution and Transportation Code to delete reference to the provision of financial data and access to specified financial records:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

On motion to approve as amended:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 5:45p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
John Haley, Director, Transit Services

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Daryl Brand vs. CCSF, Superior Ct. #CGC10497860 filed on 3/16/10 for \$900,000

RESOLUTION 13-034

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

B. Vidalina Pubill vs. CCSF, Unlitigated Claim for \$210,000

RESOLUTION 13-035

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

This item was not discussed.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:47 p.m.

13. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Brand and Pubill cases with the City Attorney. The Board of Directors voted unanimously to settle the cases. There was no discussion of anticipated litigation.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:48 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, April 2, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

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MAR 28 2013

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

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Roberta Boomer
SECRETARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.


The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE

 **311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuité / 無料の言語支援 / 무료 언어 지원 /**
ควมช่วยเหลือทงกบ“ข”โดยไม่เสยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-March 19, 2013 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

- Special Recognition Award
- Update on the Fell/Oak Bikeway project
- Polk Street Project
- Update on the Central Subway Project
- Update on the Accessible Parking Policy Advisory Committee
- Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the

Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – NO TURN ON RED – Oak Street at Divisadero Street.
- B. ESTABLISH – NO PARKING ANYTIME – Phelps Street, west side, at Newcomb Avenue, between the northern and southern crosswalks.
- C. ESTABLISH – NO PARKING ANYTIME – Sansome Street, west side, from Broadway to 26 feet southerly.
- D. ESTABLISH – RED ZONE – Mission Street, east side, from Brazil Avenue to 28 feet northerly; and Mission Street, west side, from Norton Street to 33 feet northerly.
- E. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Plymouth Avenue, west side, from San Ramon Way to 50 feet southerly; Southwood Drive, east side, from San Ramon Way to 50 feet southerly; and Southwood Drive, north side, from Plymouth Avenue to 27 feet easterly.
- F. ESTABLISH – RED ZONE – Roosevelt Way, north side, from Park Hill Avenue to 25 feet easterly.
- G. ESTABLISH – STOP SIGNS – Stopping Stillman Street at 3rd Street.
- H. ESTABLISH – STOP SIGNS – Stopping 18th Street at Florida Street; and Stopping 18th Street at Alabama Street.
- I. ESTABLISH – PERPENDICULAR PARKING – Minnesota Street, east side, between 18th Street and Mariposa Street.
- J. ESTABLISH – PERPENDICULAR PARKING – Florida Street, 500 block, east side, from 18th Street to Mariposa Street.
- K. ESTABLISH – NO RIGHT TURN ON RED – Southbound Elk Street, at Bosworth Street.
- L. ESTABLISH – MARKED CROSSWALK – Irving Street and Sunset Boulevard, east crosswalk.
- M. REMOVE – MARKED CROSSWALK – 36th Avenue and Irving Street, west crosswalk.
- N. ESTABLISH – NO LEFT TURN – Geary Boulevard, westbound, at 7th Avenue.
- O. REVOKE – RIGHT TURN ONLY – Broderick St., northbound and southbound, at Haight St.
- P. ESTABLISH – STOP SIGNS – Haight Street at Broderick Street.
- Q. RESCIND – RIGHT TURN ONLY – Waller Street, eastbound, at Divisadero and Castro Streets.
- R. RESCIND – RIGHT TURN ONLY – Hyde Street, northbound, at Beach Street.
- S. ESTABLISH – TWO-WAY TRAFFIC – Hyde Street between Beach Street and Jefferson Street.
- T. ESTABLISH – NO LEFT TURN – Hyde Street, northbound, at Beach Street.
- U. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Hyde Street, east side, from Jefferson Street to 23 feet southerly.
- V. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Hyde Street, west side, from Jefferson Street to 20 feet southerly; and Hyde Street, east side, from Beach Street to 161 feet northerly.
- W. ESTABLISH – BLUE ZONE – Beach Street, north side, from 6 to 28 feet west of Leavenworth Street; Jones Street, east side, from 5 feet to 25 feet north of Beach Street; and Leavenworth Street, west side, from 5 to 25 feet south of Jefferson Street.
- X. ESTABLISH – VEHICLES OVER THREE TONS PROHIBITED – Hyde Street, northbound, between Beach Street and Jefferson Street. (Explanatory documents include a staff report and resolution.)

(10.2) Authorizing the Director to accept and expend up to \$1,175,104 in FY 2013 Lifeline Surface Transportation Program funding and adopting a Resolution of Support for the Eddy and Ellis Traffic Calming Improvement Project. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director to execute Contract No. 1267, Subway CCTV Surveillance System Project, with Central Sierra Electric Company to install a new CCTV system in the subway stations, tunnels, and portals, in an amount not to exceed \$3,899,252 and for a term of 320 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

(10.4) Extending the \$1 Abandoned Vehicle Abatement fee for a ten-year period to May 31, 2023, contingent upon approval by the Board of Supervisors. (Explanatory documents include a staff report and resolution.)

(10.5) Authorizing the Director to issue a Request for Proposals for Contract No. CPT 660: Complete Rehabilitation of 16 Ex-SEPTA PCC Historic Streetcars. (Explanatory documents include a staff report, resolution and RFP.)

(10.6) Approving a revised debt policy that describes and clarifies the SFMTA's post issuance and compliance policies for its bond financings. (Explanatory documents include a staff report, resolution and policy.)

REGULAR CALENDAR

11. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Hilary Burgos vs. CCSF, Superior Ct. #CGC11513272 filed on 9/11/11 for \$150,000 (998 offer)

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, April 2, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:01 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Malcolm Heinicke - with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the March 19, 2013 Regular Meeting: unanimously approved (Heinicke absent).

5. Communications

Board Secretary Boomer stated that Item 10.4 had been severed at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

Director Rubke asked staff to reach out to BART to express concern regarding non-functioning elevators at the downtown Metro stations.

Director Ramos requested that staff consider additional signage on Church Street and on Fell Street at the Panhandle.

7. Director's Report (For discussion only)

- Special Recognition Award
- Update on the Fell/Oak Bikeway project
- Polk Street Project
- Update on the Central Subway Project
- Update on the Accessible Parking Policy Advisory Committee
- Ongoing Activities

Director Reiskin recognized Seleta Reynolds, Manager, Policy Analysis and Innovation Section, Sustainable Streets; Juwan Austin, Transit Operator, Flynn Division, Transit Services; Elester Westbrooks, Transit Operations, Woods Division, Transit Services; Ann Bailey, taxi driver; George Wade, taxi driver; Fred Lein, taxi driver and Amr Mahmoud, taxi driver.

Director Reiskin also provided an update on the Fell/Oak Bikeway project, the Polk Street Project, the Central Subway Project and the work of the Accessible Parking Policy Advisory Committee. He also discussed "Walk to Work" day, the Church Street pilot project, a position-based testing program for service critical positions and recent violence on and around transit in the Mission.

PUBLIC COMMENT:

Grant Patterson discussed the Fell/Oak bikeway and the need for physical separation for cyclists. He also described what it's like to ride a bike on Oak St. and dealing with car speeds and signal timing.

Herbert Weiner discussed the Polk Street project. People were outraged because of proposals such as Sunday meters and service reductions for school breaks. Seniors, taxis, motorists and residents are all targets for SFMTA. With the deletion of bus stops and routes, public transportation is in the process of being destroyed.

Nik Kaestner discussed the importance of making streets safe, especially for children. There is a lack of follow-through and it takes forever to get a project "on the ground." People who go to Polk Street aren't driving there. He encouraged the SFMTA to maintain bike infrastructure at the same level as in European cities.

Winston Parsons discussed fully implementing separated bike lanes on Fell St. and proceeding with plan on Polk St. The mindset against the Polk St. improvements seems to imply that cycling and transit is at odds with business. The SFMTA's studies show that 85 percent of those who go to Polk St don't arrive by car.

Jessica Buchsbaum stated that she takes her children on the Oak and Fell corridor every day. She asked the SFMTA to find a way to expedite the full implementation of the Oak/Fell bikeway project and to consider the safety of families that cycle.

Dawn Trennert discussed the plans for Polk St. which would result in a drastic reduction in parking and would change the quality of life. Parking is essential for the health of the neighborhood. The current plans don't have adequate parking.

Mitchell Beary discussed the Polk Street Plan which would be incredibly damaging and would change the neighborhood. The focus for improving safety for pedestrians and cyclists should be at intersections and not in between the intersections. He expressed support for more safety but other things need to be considered as well.

Peter Lauterborn stated that the Oak/Fell Bikeway project is a crucial area of focus and expressed hope that the project moves forward.

Jed Holtzman expressed support for the Oak/Fell Bikeway project and the Polk Street project. Private construction at the paint store at Divisadero and Oak only makes things less safe and shouldn't be a reason to put off the rest of the improvements. It is terrifying to ride a bike on Oak St. because of the terrain and density. With respect to Polk St., the most dangerous areas are not intersections.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Mel Cheplowitz expressed concern about the SFMTA's advertising policy and that Muni vehicles voluntarily carry hate ads. None of these ads have been reviewed or approved by a court of law. No court has required a city agency to run racist and inflammatory materials. There was questionable legal advice provided to New York City and the SFMTA is falling into the same trap. Although the ad policy doesn't allow defamatory ads, the SFMTA has accepted defamatory ads. Mr. Cheplowitz also discussed the definition of "defamatory" and how the SFMTA relies on a legalistic definition rather than the common understanding of the word.

Arthur Lembke expressed appreciation for honoring paratransit workers. The taxi industry gave over \$22 million to the SFMTA and the agency stands to make over \$30 million in the next 10 years with the sale of medallions. This won't happen unless the SFMTA stops the illegal apps that don't follow the law, don't pay the city, have no insurance and don't follow the rules. Taxi drivers won't be able to make a living.

Herbert Weiner discussed the curtailment of service for spring break and suggested that the Director and his deputies should have gone on furlough since there was a reduced demand for service. He stated that it's odd that taxi drivers are recognized for remarkable service but are denied their medallions. Shadow taxicab companies endanger the public.

Tariq Mehmood discussed problems taxi drivers faced during the last meeting. The arrangements downstairs weren't ready until 1:45 p.m.; there was a lack of speaker cards which were also mismanaged and he was misled by the Board Secretary. Three hundred people who came to tell the Board what was bothering them were denied their right to speak. The biggest threat to taxi drivers is electronic waybills. They should be taken out.

Mark Gruberg discussed the inefficiency of local government and the policy for the taxi app. The industry is getting crushed by other illegal forms of transportation. There needs to be a simple way to tell people how to get a taxi.

Tim Donnelly discussed the white zone on Van Ness and Union that lacks signage. Prop. B didn't say that parking would be removed, only that potholes would be filled. He suggested a compromise for Polk St., which would be to make it one way for a longer period of time. The Polk St. parking lots are underutilized.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – NO TURN ON RED – Oak Street at Divisadero Street.
- B. ESTABLISH – NO PARKING ANYTIME – Phelps Street, west side, at Newcomb Avenue, between the northern and southern crosswalks.
- C. ESTABLISH – NO PARKING ANYTIME – Sansome Street, west side, from Broadway to 26 feet southerly.
- D. ESTABLISH – RED ZONE – Mission Street, east side, from Brazil Avenue to 28 feet northerly; and Mission Street, west side, from Norton Street to 33 feet northerly.
- E. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Plymouth Avenue, west side, from San Ramon Way to 50 feet southerly; Southwood Drive, east side, from San Ramon Way to 50 feet southerly; and Southwood Drive, north side, from Plymouth Avenue to 27 feet easterly.
- F. ESTABLISH – RED ZONE – Roosevelt Way, north side, from Park Hill Avenue to 25 feet easterly.
- G. ESTABLISH – STOP SIGNS – Stopping Stillman Street at 3rd Street.
- H. ESTABLISH – STOP SIGNS – Stopping 18th Street at Florida Street; and Stopping 18th Street at Alabama Street.
- I. ESTABLISH – PERPENDICULAR PARKING – Minnesota Street, east side, between 18th Street and Mariposa Street.
- J. ESTABLISH – PERPENDICULAR PARKING – Florida Street, 500 block, east side, from 18th Street to Mariposa Street.
- K. ESTABLISH – NO RIGHT TURN ON RED – Southbound Elk Street, at Bosworth Street.
- L. ESTABLISH – MARKED CROSSWALK – Irving Street and Sunset Boulevard, east crosswalk.
- M. REMOVE – MARKED CROSSWALK – 36th Avenue and Irving Street, west crosswalk.
- N. ESTABLISH – NO LEFT TURN – Geary Boulevard, westbound, at 7th Avenue.
- O. REVOKE – RIGHT TURN ONLY – Broderick St., northbound and southbound, at Haight St.
- P. ESTABLISH – STOP SIGNS – Haight Street at Broderick Street.
- Q. RESCIND – RIGHT TURN ONLY – Waller Street, eastbound, at Divisadero and Castro Streets.
- R. RESCIND – RIGHT TURN ONLY – Hyde Street, northbound, at Beach Street.

- S. ESTABLISH – TWO-WAY TRAFFIC – Hyde Street between Beach Street and Jefferson Street.
- T. ESTABLISH – NO LEFT TURN – Hyde Street, northbound, at Beach Street.
- U. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Hyde Street, east side, from Jefferson Street to 23 feet southerly.
- V. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Hyde Street, west side, from Jefferson Street to 20 feet southerly; and Hyde Street, east side, from Beach Street to 161 feet northerly.
- W. ESTABLISH – BLUE ZONE – Beach Street, north side, from 6 to 28 feet west of Leavenworth Street Jones Street, east side, from 5 feet to 25 feet north of Beach Street; and Leavenworth Street, west side, from 5 to 25 feet south of Jefferson Street.
- X. ESTABLISH – VEHICLES OVER THREE TONS PROHIBITED – Hyde Street, northbound, between Beach Street and Jefferson Street. (Explanatory documents include a staff report and resolution.)

RESOLUTION 13-036

(10.2) Authorizing the Director to accept and expend up to \$1,175,104 in FY 2013 Lifeline Surface Transportation Program funding and adopting a Resolution of Support for the Eddy and Ellis Traffic Calming Improvement Project. (Explanatory documents include a staff report and resolution.)

RESOLUTION 13-037

(10.3) Authorizing the Director to execute Contract No. 1267, Subway CCTV Surveillance System Project, with Central Sierra Electric Company to install a new CCTV system in the subway stations, tunnels, and portals, in an amount not to exceed \$3,899,252 and for a term of 320 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 13-038

(10.4) Extending the \$1 Abandoned Vehicle Abatement fee for a ten-year period to May 31, 2023, contingent upon approval by the Board of Supervisors. (Explanatory documents include a staff report and resolution.)

Item 10.4 was severed from the Consent Calendar at the request of staff.

No public comment.

RESOLUTION 13-039

On motion to approve Item 10.4:

ADOPTED: AYES – Bridges, Brinkman, Lee, Nolan, Ramos and Rubke.

ABSENT – Heinicke

(10.5) Authorizing the Director to issue a Request for Proposals for Contract No. CPT 660: Complete Rehabilitation of 16 Ex-SEPTA PCC Historic Streetcars. (Explanatory documents include a staff report, resolution and RFP.)

RESOLUTION 13-040

(10.6) Approving a revised debt policy that describes and clarifies the SFMTA's post issuance and compliance policies for its bond financings. (Explanatory documents include a staff report, resolution and policy.)

RESOLUTION 13-041

On motion to approve the Consent Calendar (Item 10.4 severed):

ADOPTED: AYES – Bridges, Brinkman, Lee, Nolan, Ramos and Rubke.

ABSENT – Heinicke

REGULAR CALENDAR

11. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 2:47 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Malcolm Heinicke - with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Mariam Morley, Deputy City Attorney
Sonali Bose, Director, Finance and Information Technology

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Hilary Burgos vs. CCSF, Superior Ct. #CGC11513272 filed on 9/11/11 for \$150,000 (998 offer)

RESOLUTION 13-042

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Lee, Nolan, Ramos and Rubke.

ABSENT – Heinicke

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:00 p.m.

12. Announcement of Closed Session.

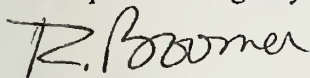
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss Burgos vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case. The Board also discussed anticipated litigation but took no action.

13. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Heinicke-absent).

ADJOURN - The meeting was adjourned at 3:02 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in cursive script, appearing to read "R. Boomer".

Roberta Boomer
Board Secretary

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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, April 16, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

11:20 a.m. n.s.f.
GOVERNMENT
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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

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LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 /
คว“มช่วยเหลือท“งภ“ษ“โดยไมเส“ยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-April 2, 2013 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

-Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Joanne Skinner vs. CCSF, Superior Ct. #CGC12526888 filed on 12/11/12 for \$40.00

(10.2) Adopting the conceptual proposal for Streetscape Improvements to Broadway, between Columbus Avenue and the Robert C. Levy Tunnel. (Explanatory documents include a staff report, resolution and proposal.)

(10.3) Authorizing the Director to execute a Memorandum of Understanding with the Recreation and Park Department for the use of property located at the Union Square Garage and Union Square Park to facilitate construction of the Central Subway Project. (Explanatory documents include a staff report, resolution, financial plan and MOU.)

(10.4) Authorizing the Director to enter into an agreement with the San Francisco Bicycle Coalition to accept a gift of \$20,000 for the purchase and installation of a bicycle barometer on the south side sidewalk of Market Street between 9th and 10th Streets. (Explanatory documents include a staff report, resolution and agreement.)

REGULAR CALENDAR

11. Presentation and discussion regarding the Hara Report and authorizing the Director to issue up to 120 new taxi permits in 2013 and up to an additional 200 new taxi permits in 2014; to offer such medallion permits to qualified applicants on the medallion waiting list, or lease medallion permits directly to drivers or to color scheme permit holders; establishing that all taxi medallion permits shall be operated with hybrid, electric or compressed natural gas vehicles; and amending Transportation code Section 1116 to reduce the Medallion Transfer price to \$250,000, reduce the Reduced Medallion Transfer price to \$125,000, and change the Medallion Surrender Price to \$200,000. (Explanatory documents include a staff report, resolution, report and amendment.)

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, April 16, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:01 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke – absent
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the April 2, 2013 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Board Secretary Boomer announced that Item 10.3 had been removed from the agenda at the request of staff. She also announced that there would be no closed session.

Director Heinicke arrived.

6. Introduction of New or Unfinished Business by Board Members

Director Heinicke requested information regarding recent Metro service delays.

Director Rubke asked about signal timing at Fourth and Townsend for traffic and pedestrians.

7. Director's Report (For discussion only)

No report.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Mel Cheplowitz discussed the anti-Muslim ads on the side of the bus and the impact they have on children. He asked the Board to desist from having buses with hate ads on the street during hours when children are going to or coming from school.

Corey Lamb discussed the transportation triangle of drivers, cyclists and pedestrians. There are some safety aspects that will be paramount as bike lanes are added and there are more walkers. Pedestrian safety is a two-way street. The SFPD is advocating for not "tweeting" while walking. Everyone is responsible for safety.

Lance Carnes discussed the proposed Pagoda option for the removal of the two tunnel boring machines and the lack of a plan or funding for a North Beach station. Neighbors are unhappy. Neighbors have been seeking information about the impact but that information has not been forthcoming. He invited the Board to a neighborhood meeting.

Robert Cesana discussed the CPUC workshop. The taxi "apps" are an enormous threat to the industry and the SFMTA. They claim to be something new, that they aren't transportation companies and they don't have control over the drivers. They claim to be "ride share" and have no commercial insurance. There is no vehicle or driver inspection. They claim they don't keep records so drivers are not even paying taxes.

Herbert Weiner discussed cyclist conduct. Parking spaces have been in demand for the last 50 years. It's destructive to remove them. Cycling won't be hampered if parking spaces are retained. Cyclists have been struck but there are no statistics for the number of cyclists who run through stop signs and lights.

Emil Lawrence discussed "apps" and "app" companies. These companies should be looked into. Every year the SFMTA has raised fees on cabdrivers who have no health benefits or pensions. They need a minimum wage, health benefits and a pension to at least match what Muni drivers make.

Barry Taranto stated that CNG vehicles will be a dinosaur in the near future because there's a lack of fuel tank capacity. There is little enforcement on the street and he urged the SFMTA to get more inspectors out to deal with solicitation. The CPUC Workshop didn't go well. The SFMTA did a good job but the CPUC has been bought and sold.

Tariq Mehmood discussed the March 19 Board meeting when over 300 people came to say that they didn't want electronic waybills. They weren't allowed to speak. Tipping should be stopped. People want action with respect to "apps". The value of a medallion will be reduced and some cab drivers have refused to buy one. The Director of Taxis and Accessible services should be let go.

Bill Mounsey stated that Mr. Hara has never ridden in a San Francisco taxi. Sometimes his cab is empty for 30 minutes. Adding short term medallions was tried once before and it didn't work. He expressed appreciation for lowering the price because he'll pay less money.

Benjamin Valis discussed public safety and the need to move the cabstand at Caltrain to the other side of the street. It's total chaos when the drivers are making U-turns. The cabstand needs adequate signage. He suggested that it's time for the SFMTA to step in, irrespective of what the CPUC does.

Mary McGuire expressed appreciation to the Bay Guardian for their recent article and for the security guards who scare off illegal limousines. People are flagging pink moustache cars and young women are getting into those cars. She urged the Board to watch the video of the CPUC Workshop. There is a need to define what "ride sharing" is.

Mark Gruberg showed the last UTF newsletter. The Mayor has turned his back on the taxi industry and the regulatory ability of the SFMTA by supporting unregulated and unlicensed apps. Their numbers are growing day by day. The solution to put more taxis on the street isn't going to work.

Dave Schneider discussed a recent Sunshine Ordinance Task Force (SOTF) complaint. The vote was to find a violation but the motion failed because there wasn't a majority of SOTF members at the meeting. He questioned why staff felt they had to hire a consultant to study the cab industry and wondered how much money was spent on his services.

Naeem Malik stated that cab drivers are still being charged five percent for credit card fees. There should be a minimum credit card fee. When people call for a cab, they should be able to see all available cabs within a four block radius. The Caltrain cab stand needs to be changed.

Chairman Nolan requested a report regarding the credit card fee and moving the cab stop near the ballpark.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

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(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Joanne Skinner vs. CCSF, Superior Ct. #CGC12526888 filed on 12/11/12 for \$40,000

RESOLUTION 13-045

(10.2) Adopting the conceptual proposal for Streetscape Improvements to Broadway, between Columbus Avenue and the Robert C. Levy Tunnel. (Explanatory documents include a staff report, resolution and proposal.)

RESOLUTION 13-046

(10.3) Authorizing the Director to execute a Memorandum of Understanding with the Recreation and Park Department for the use of property located at the Union Square Garage and Union Square Park to facilitate construction of the Central Subway Project. (Explanatory documents include a staff report, resolution, financial plan and MOU.)

Item 10.3 was removed from the agenda at the request of staff.

(10.4) Authorizing the Director to enter into an agreement with the San Francisco Bicycle Coalition to accept a gift of \$20,000 for the purchase and installation of a bicycle barometer on the south side sidewalk of Market Street between 9th and 10th Streets. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 13-047

On motion to approve the Consent Calendar (Item 10.3 removed):

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Presentation and discussion regarding the Hara Report and authorizing the Director to issue up to 120 new taxi permits in 2013 and up to an additional 200 new taxi permits in 2014; to offer such medallion permits to qualified applicants on the medallion waiting list, or lease medallion permits directly to drivers or to color scheme permit holders; establishing that all taxi medallion permits shall be operated with hybrid, electric or compressed natural gas vehicles; and amending Transportation code Section 1116 to reduce the Medallion Transfer price to \$250,000, reduce the Reduced Medallion Transfer price to \$125,000, and change the Medallion Surrender Price to \$200,000. (Explanatory documents include a staff report, resolution, report and amendment.)

Board Secretary Boomer read a proposed amendment to the resolution as follows: RESOLVED, That all new taxi medallion permits, whether transferred or leased, shall be operated with a hybrid, electric, B-100 biodiesel or compressed natural gas vehicle, or other fuel choices as authorized by the SFMTA depending on factors such as passenger capacity, accessibility and/or fuel efficiency.

Christiane Hayashi, Director, Taxi and Accessible Services and Dan Hara, Principal, Hara Associates presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Tara Housman, Phillip Cole, Sufyan Alsharif, Jon Ballesteros, Kevin Carroll, Charles Rathbone, Athan Rebls, Carl Macmurdo, Peter Jacobs, Jim Gillespie,

Members of the public expressing opposition: Corey Lamb, Mark Gruberg, Dave Schneider, Barry Taranto, Tariq Mehmood, Peter Jacobs, David Basada, Barry Korengold, Naeem Malik,

Members of the public expressing neither support nor opposition: George England, Robert Cesana, Ahmad Albowyha, Emil Lawrence, Ed Healy, Benjamin Valis, Mary McGuire, Brian Browne, Brian Rosen and Herbert Weiner

On motion to amend the resolution to read: RESOLVED, That all new taxi medallion permits, whether transferred or leased, shall be operated with a hybrid, electric, B-100 biodiesel or compressed natural gas vehicle, or other fuel choices as authorized by the SFMTA depending on factors such as passenger capacity, accessibility and/or fuel efficiency:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

Chairman Nolan asked staff to report back prior to the issuance of the 2014 medallions.

Director Heinicke requested information about peak time proposals and how a premium reservation/dispatch system would work.

RESOLUTION 13-048

On motion to approve as amended:

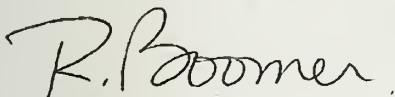
ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

No action. The closed session was cancelled.

ADJOURN - The meeting was adjourned at 4:20 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, May 7, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

05-02-13A10:10 RCVD

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ACCESSIBLE MEETING POLICY

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LANGUAGE ASSISTANCE



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/ Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 /

คว่“มช่วยเหลือท่“งภ“ษ“โดยไมเส่“ยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - April 16, 2013 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Update on North East Mission Parking Plans
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

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(10.1) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA "DD", 2-HOUR PARKING, 8 AM TO 4 PM, MONDAY THROUGH FRIDAY – Ocean Avenue, 3800 block, both sides, between Sylvan and Middlefield Drives.
- B. ESTABLISH – NO PARKING ANYTIME – 15th Street, north side, from Buena Vista Terrace to 79 feet easterly; and 15th Street, south side, from Buena Vista Terrace, 54 feet to 80 feet easterly.
- C. ESTABLISH – PARK AT 90 DEGREES – 15th Street, south side, from 80 feet to 186 feet east of Buena Vista Terrace.
- D. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – 15th Street, south side, from 186 feet to 235 feet east of Buena Vista Terrace.
- E. ESTABLISH – NO PARKING ANYTIME – Hudson Avenue, south side, from Newhall Street to 48 feet westerly.
- F. ESTABLISH – BIKE LANES – Holloway Avenue, eastbound, Beverly Street to Vernon Street and Holloway Avenue, westbound, Ashton Street to Vernon Street.
- G. RESCIND – NO PARKING, 9 AM TO 6 PM – Holloway Avenue, north side, Ashton Avenue to Lunado Way.
- H. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Holloway Avenue, south side, from Junipero Serra Boulevard to Vernon Street; and Holloway Avenue, north side, from Ashton Way to Vernon Street.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA H, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Holloway Avenue, north side, from Lunado Way to Vernon Street. (Explanatory documents include a staff report and resolution.)

(10.2) Approving parking and traffic changes on portions of Washington, Drumm and Jackson streets for streetscape improvements associated with the 8 Washington Street/Seawall Lot 351 Project development, making findings that the Final Environmental Impact Report is adequate for its use as the decision-making body for approving parking and traffic changes, and adopting and incorporating by reference Planning Commission Motion No. 18561. (Explanatory documents include a staff report, resolution, and findings)

(10.3) Authorizing the Director to execute a Memorandum of Understanding with the Recreation and Park Department for the use of property located at the Union Square Garage and Union Square Park to facilitate construction of the Central Subway Project. (Explanatory documents include a staff report, resolution, financial plan and MOU.)

(10.4) Approving a lease agreement with the Sega Food Group/Ramin Vahabi for vacant retail space in the Ellis-O'Farrell garage for an initial term of 10 years, starting at the base rent of \$15,000 per month, with annual rent increases and with two five-year options to renew. (Explanatory documents include a staff report, resolution and agreement.)

(10.5) Authorizing the Director to execute Contract #SFMTA 2013-02 with Claremont Behavioral Services to provide Employee Assistance, Peer Assistance, Trauma Response Program Services and Conflict Resolution Training for an amount not to exceed \$1,062,000 and for a term of three years. (Explanatory documents include a staff report, resolution and contract.)

(10.6) Adopting modified CEQA Findings for the San Francisco Bicycle Plan Project and related actions; re-adopting the 2009 San Francisco Bicycle Plan and re-approving the traffic modifications required to implement 45 of the 60 near-term projects. (Explanatory documents include a staff report, resolution, findings, mitigation program and list of projects.)

REGULAR CALENDAR

11. Presentation and discussion regarding the SFMTA's long range vision for transit - initial policy analysis. (Explanatory documents include a slide presentation.)

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, May 7, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:03 p.m.

2. Roll Call

Present: Leona Bridges – absent at Roll Call
Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Joél Ramos

Absent: Cristina Rubke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

Director Bridges arrived.

4. Approval of Minutes

On motion to approve the minutes of the April 16, 2013 Regular Meeting: unanimously approved (Heinicke, Rubke-absent).

5. Communications

Board Secretary Boomer stated that there would be no closed session.

6. Introduction of New or Unfinished Business by Board Members

Chairman Nolan requested an update on the Market Street Railways' Vision for the E Line.

7. Director's Report (For discussion only)

- Special Recognition Award
- Update on North East Mission Parking Plans
- Ongoing Activities

Director Heinicke arrived.

Special Recognition Awards were presented to Chimmy Lee, Graphic Designer, Communications; Langi Tiueti, Security Guard, Fifth/Mission Garage; Sustainable Streets; Joseph Freeman and Kenneth Wadley, custodial service employees; Maintenance of Way and Infrastructure, Transit Services.

Director Reiskin provided an update on plans for parking in the North East Mission; and discussed the arrival of new vehicles and the transit boring machines, a recent SFpark nomination; MAP21 congressional hearings and Bike to Work day.

PUBLIC COMMENT:

Ernestine Weiss suggested that the new vehicles be placed on the most heavily trafficked routes in the city, specifically the 1 California, 14 Mission and 30 Stockton. The old buses were too high especially for seniors, children and people with disabilities.

Marc Solomon discussed the parking plan for the North East Mission. Staff has not been forthcoming with the neighborhood. The needs of existing residents should be put first, followed by "PDR" and lastly commuters. That would be an elegant and workable solution. The Board needs to step up.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Ernestine Weiss discussed overcrowding on the F Line, the need for signage and the need for seating in the new shelters.

Joanne Abernathy discussed problems she has experienced on the T Third line. It's unfair to ticket people for an expired transfer when they've waited more than 90 minutes to catch the train.

Carl Macmurdo discussed senior operator permits, paying for licenses on-line and the ability to purchase a pink moustache on-line.

Joan Wood expressed opposition to the demolition of the Pagoda Palace.

Lance Carnes expressed opposition to the extension of the Central Subway tunnels into North Beach. The behavior of the SFMTA towards the neighborhood is that the neighborhood is gullible and uninformed. He invited Board members to meet North Beach neighbors.

Winston Smith expressed opposition to removing the tunnel boring machines in North Beach and concern about contamination. The machines should be left underground in Chinatown.

Espanola Jackson discussed poor T Third line service and trains being stopped at 23rd Street.

Claude Carpenter expressed concern about how Bayview Hunters Point (BVHP) residents are treated. Turning the T Third line train around affects residents.

Jackie Wysinger discussed the impact that T Third line service has on elderly people. Don't turn the train.

Claudia Bustamante discussed an experience she had on the T Third line. Someone in a wheelchair was forced to get off. Please stop this.

Jim Hill discussed the T Third line train turning around at 23rd Street. He doesn't understand why it turns around when it's full of people who then must wait 45 minutes to an hour. It's not right. More trains should be on the line during commute hours.

Jane Martin expressed appreciation for Free Muni for Youth. She also discussed issues with respect to turning the T Third line early. It happens frequently, both scheduled and unscheduled. She requested that this be put on a future agenda for discussion.

David Pilpel proposed a "fall back" operation that was tried 30 years ago (and didn't work.) It will have dramatic implications on cost and passengers. He also expressed interest in the recent PERB decision and stated that he discussed the lack of public trust at a recent CAC meeting.

Paul Page urged the SFMTA to slow the progress of the tunnel boring machines and prevent it from going to North Beach. Residents should be given the chance to decide how they want transit to come to North Beach.

Donaji Lona expressed appreciation for "Free Muni for Youth" and expressed concern about T Third line service. It's hard for mothers to wait 45 minutes for a train when they have children to pick up.

Juana Tello discussed T Third line trains that are turning around. It's unfair and inequitable to have service that leaves families on the platform. After 4 p.m., service is overcrowded and inconsistent. It's unacceptable for elderly people or mothers with children and groceries to have to walk for blocks.

Beatriz Herrera expressed appreciation for "Free Muni for Youth" and concern about T Third line service. Many BVHP residents work during ball games and there aren't as many trains going to where they live so it can take more than one or two hours to get home. She requested that the item be scheduled for future discussion.

Mary McGuire asked that the Board discuss T Third line service. She also discussed town cars at ballgames. Taxis can't get to cabstands near the ballpark because the streets are jammed. Illegal ride shares are ignoring the "cease and desist" order. Taxi drivers pay millions of dollars in fees. There aren't any vehicle inspections for town cars.

Marc Salomon discussed switchbacks. The K and the T lines need to be separated and signage needs to be examined. Despite having widely separated stops, traffic signal prioritization and grade separation on Third Street, service is still slow. There are limits to how fast Muni can move on the surface.

Chairman Nolan asked for a report on T Third line service. Director Heinicke requested that the report include how we are communicating service changes and delays to passengers.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA "DD", 2-HOUR PARKING, 8 AM TO 4 PM, MONDAY THROUGH FRIDAY – Ocean Avenue, 3800 block, both sides, between Sylvan and Middlefield Drives.
- B. ESTABLISH – NO PARKING ANYTIME – 15th Street, north side, from Buena Vista Terrace to 79 feet easterly; and 15th Street, south side, from Buena Vista Terrace, 54 feet to 80 feet easterly.
- C. ESTABLISH – PARK AT 90 DEGREES – 15th Street, south side, from 80 feet to 186 feet east of Buena Vista Terrace.
- D. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – 15th Street, south side, from 186 feet to 235 feet east of Buena Vista Terrace.
- E. ESTABLISH – NO PARKING ANYTIME – Hudson Avenue, south side, from Newhall Street to 48 feet westerly.
- F. ESTABLISH – BIKE LANES – Holloway Avenue, eastbound, Beverly Street to Vernon Street and Holloway Avenue, westbound, Ashton Street to Vernon Street.
- G. RESCIND – NO PARKING, 9 AM TO 6 PM – Holloway Avenue, north side, Ashton Avenue to Lunado Way.

- H. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Holloway Avenue, south side, from Junipero Serra Boulevard to Vernon Street; and Holloway Avenue, north side, from Ashton Way to Vernon Street.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA H, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Holloway Avenue, north side, from Lunado Way to Vernon Street. (Explanatory documents include a staff report and resolution.)

Item 10.1 was removed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

David Pilpel expressed neither support nor opposition.

RESOLUTION 13-049

On motion to approve Item 10.1:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Ramos

ABSENT - Rubke

(10.2) Approving parking and traffic changes on portions of Washington, Drumm and Jackson streets for streetscape improvements associated with the 8 Washington Street/Seawall Lot 351 Project development, making findings that the Final Environmental Impact Report is adequate for its use as the decision-making body for approving parking and traffic changes, and adopting and incorporating by reference Planning Commission Motion No. 18561. (Explanatory documents include a staff report, resolution, and findings)

Item 10.2 was removed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

Ernestine Weiss expressed opposition.

David Pilpel expressed neither support nor opposition.

Eileen Dick expressed support.

RESOLUTION 13-050

On motion to approve Item 10.2:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Ramos

ABSENT - Rubke

(10.3) Authorizing the Director to execute a Memorandum of Understanding with the Recreation and Park Department for the use of property located at the Union Square Garage and Union Square Park to facilitate construction of the Central Subway Project. (Explanatory documents include a staff report, resolution, financial plan and MOU.)

RESOLUTION 13-051

(10.4) Approving a lease agreement with the Sega Food Group/Ramin Vahabi for vacant retail space in the Ellis-O'Farrell garage for an initial term of 10 years, starting at the base rent of \$15,000 per month, with annual rent increases and with two five-year options to renew. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 13-052

(10.5) Authorizing the Director to execute Contract #SFMTA 2013-02 with Claremont Behavioral Services to provide Employee Assistance, Peer Assistance, Trauma Response Program Services and Conflict Resolution Training for an amount not to exceed \$1,062,000 and for a term of three years. (Explanatory documents include a staff report, resolution and contract.)

RESOLUTION 13-053

(10.6) Adopting modified CEQA Findings for the San Francisco Bicycle Plan Project and related actions; re-adopting the 2009 San Francisco Bicycle Plan and re-approving the traffic modifications required to implement 45 of the 60 near-term projects. (Explanatory documents include a staff report, resolution, findings, mitigation program and list of projects.)

Item 10.6 was removed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

David Pilpel expressed opposition.

Marc Salomon and Neal Patel expressed support.

RESOLUTION 13-054

On motion to approve Item 10.6:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Ramos

ABSENT - Rubke

On motion to approve the Consent Calendar (Items 10.1, 10.2 and 10.6 severed):

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Ramos

ABSENT - Rubke

REGULAR CALENDAR

11. Presentation and discussion regarding the SFMTA's long range vision for transit - initial policy analysis. (Explanatory documents include a slide presentation.)

Director Reiskin presented the item.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: David Pilpel and Marc Salomon.

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

No action. The closed session was cancelled.

ADJOURN - The meeting was adjourned at 3:11 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, May 21, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

05-17-13A98:25 RCVD

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MAY 17 2013

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 /
คว“มช่วยเหลือท“งก“ษ“โดยไมเส“ยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-May 7, 2013 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

-Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Maria Vado vs. CCSF, Superior Ct. #CGC11515482 filed on 10/28/11 for \$10,000 (998 offer)

- B. Christopher Borgzinner vs. CCSF, Superior Ct. #CGC10504272 filed on 9/30/10 for \$15,000 (998 offer)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BACK-IN 60-DEGREE ANGLE PARKING – Market Street, south side, from 26 feet to 93 feet east of Diamond Street.
- B. ESTABLISH – NO PARKING ANYTIME – Market Street, south side, from 106 feet to 112.5 feet east of Diamond Street.
- C. ESTABLISH – NO PARKING ANYTIME – Howard Street, east side, 1600 Block, from 214-feet north of 13th Street to 21-feet northerly.
- D. ESTABLISH – RED ZONE – Turk Street, north side, at Lyon Street between east and west crosswalks and Turk Street, south side, from Lyon Street to 23.5 feet westerly.
- E. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Dow Place, both sides, from 2nd Street to end.
- F. RESCIND – BUS FLAG STOP – Broadway, southeast corner of Broadway and Sansome St.
- G. ESTABLISH – BUS FLAG STOP – Broadway, southwest corner of Broadway and Sansome St.
- H. RESCIND – BUS ZONE – Page Street, south side, from Franklin Street to 100 feet westerly.
- I. ESTABLISH – TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Battery Street, both sides, from Bush Street to 122 feet northerly.
- J. ESTABLISH – STOP SIGN – Stopping Edward Street at Arguello Boulevard, westbound.
- K. ESTABLISH – NO PARKING ANYTIME – Baker Street, west side, between the northern and southern curb ramps at Beach Street; and Baker Street, west side, between the northern and southern curb ramps at North Point Street.
- L. ESTABLISH – RED ZONE EXTENSION – 26th Street, north side, from 29 feet to 57 feet east of Wisconsin Street.
- M. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Hyde Street, east side, from McAllister Street to Fulton Street.
- N. RESCIND – FARMER'S MARKET PERMIT PARKING ONLY, 6 AM TO 9:30 AM, WEDNESDAY AND SUNDAY – Hyde Street, east side, from 11 feet south of McAllister Street to 192 feet southerly.
- O. RESCIND – BLUE ZONE – Hyde Street, east side, from 40 feet north of Fulton Street to Fulton Street.
- P. RESCIND – ANGLE PARKING – North side of Point Lobos avenue, near 902 Point Lobos Avenue, between the parking lot crosswalk and driveway to access road to Sutro Baths.
- Q. ESTABLISH – PARALLEL PARKING – North side of Point Lobos avenue, near 902 Point Lobos Avenue, between the parking lot crosswalk and driveway to access road to Sutro Baths.
- R. ESTABLISH – ANGLE PARKING – North side of Point Lobos Avenue, west of access road to Sutro Baths to existing angled parking.
- S. ESTABLISH – CLASS II BIKEWAY – Bayshore Boulevard, northbound, Paul Avenue to Silver Avenue; Bayshore Boulevard, southbound, Silver Avenue to Paul Avenue; Paul Avenue, westbound, 3rd Street to San Bruno Avenue; Paul Avenue, eastbound, San Bruno Avenue to 3rd Street; San Bruno Avenue, northbound, Mansell Street to Paul Avenue; and San Bruno Avenue, southbound, Paul Avenue to Mansell Street.

- T. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI – Bayshore Boulevard at Paul Avenue, northbound; and Paul Avenue at Bayshore Boulevard, westbound.
- U. ESTABLISH – LEFT LANE MUST TURN LEFT – Bayshore Boulevard at Augusta Street, southbound.
- V. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Paul Avenue, north side, from Bayshore Boulevard to 3rd Street. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director to execute a claim for allocation of operating assistance from Transportation Development Act, State Transit Assistance, AB1107 One-Half Cent Sales Tax, and Regional Measure 2 funds for Fiscal Year 2014 to support the operating budget. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Department of Public Works to award DPW Contract No. 2108J: Contract 33 Traffic Signal Modifications, to Phoenix Electric Company for a total contract amount not to exceed \$1,176,888 and for a contract term not to exceed 330 days. (Explanatory documents include a staff report, resolution and financial plan.)

(10.5) Authorizing the Director to retroactively execute Master Agreements with Otis Elevator Company for an amount not to exceed \$488,280, Schindler Elevator Corporation for an amount not to exceed \$2,257,611, and KONE, Inc. for an amount not to exceed \$1,419,506 for maintenance and repair of elevator and escalator in the Muni Metro System and at various locations for a period not to exceed five years from March 1, 2013 through February 28, 2018. (Explanatory documents include a staff report, resolution and contracts.)

(10.6) Amending Transportation Code Division II Section 303, to reduce the penalty for various disabled parking violations. (Explanatory documents include a staff report, resolution and amendment.)

REGULAR CALENDAR

11. Awarding Contract No. 1300, Third Street Light Rail Program, Phase 2 Central Subway – Stations, Surface, Track and System to Tutor Perini Corporation in an amount not to exceed, \$839,676,400 for base contract work and \$490,000 for optional contract work, for a total contract amount not to exceed \$840,166,400 and term not to exceed 1700 calendar days, said award contingent upon no bidder submitting a timely protest challenging the award, and further authorizing the Director to exercise options set out in the contract, and further authorizing the Director to approve up to an aggregate of \$20 million in contract amendments before seeking SFMTA Board approval. (Explanatory documents include a staff report, resolution and financial plan.)

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Pui Fong Huey vs. CCSF, Superior Ct. #CGC12521463 filed on 6/8/12 for \$132,500
- B. TWU 250-A et. al, vs. CCSF, Public Employment Relations Board, #SFCE827M

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.
14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, May 21, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:05 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Jerry Lee – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the May 7, 2013 Regular Meeting: unanimously approved (Lee-absent).

5. Communications

Board Secretary Boomer stated that Items 10.2 P, Q, R and S had been removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Brinkman requested information regarding what the City can do about Market St. in advance of the street repaving.

Chairman Nolan requested an update on the Van Ness Bus Rapid Transit Project.

Director Heinicke requested a report regarding service issues in the subway, including communication with passengers, double berthing of vehicles and what steps are being taken to address the issues.

7. Director's Report (For discussion only)

-Ongoing Activities

Director Reiskin discussed the new SFMTA website, the Bay Area's bike share program, the 2013 Bike to Work Day, Bay to Breakers event service and the 2013 City Survey.

PUBLIC COMMENT:

Herbert Weiner stated that if the SFMTA can gage the number of cyclists on Market Street, it should be able to gage the number of cyclists who run red lights. The SFMTA would be solvent if it levied a \$100 fine. Muni service is getting worse and people are fed up. The City Survey didn't reach out to residents.

Charles Minster expressed appreciation to drivers, mechanics and clerks who make the system run. Checking for transfers criminalizes the poor. It's a political attack and is being used by the SFMTA as a means of harassment of the working class. Bankers on Montgomery aren't being checked.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Neal Patel announced an adaptive cycling event at the June Sunday Streets event.

Herbert Weiner discussed charging for handicapped parking and reducing the schedule on Sunday during the summer. The TEP reduces service to people who need it the most.

Lance Carnes discussed Central Subway project shortfalls in terms of time and money. The levels are below federal levels. Not proceeding with the North Beach tunnel variant would make up for the shortfall. He asked the SFMTA to consider cutting it.

Joan Wood expressed concern about the speed to bail out a developer and lease the Pagoda property. The Feds have noticed serious time and financial contingencies. The SFMTA Board should take their responsibilities more seriously. The piles are crooked around Union Square.

Mary McGuire expressed appreciation for the SFMTA's comments at the CPUC workshop. The solution must ensure that unregulated services doesn't drive regulated service out of business. Electronic hailing shouldn't be exempt from regulations. She wondered whether the SFMTA was prepared to act if the CPUC doesn't.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Maria Vado vs. CCSF, Superior Ct. #CGC11515482 filed on 10/28/11 for \$10,000 (998 offer)
- B. Christopher Borgzinner vs. CCSF, Superior Ct. #CGC10504272 filed on 9/30/10 for \$15,000 (998 offer)

RESOLUTION 13-055

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BACK-IN 60-DEGREE ANGLE PARKING – Market Street, south side, from 26 feet to 93 feet east of Diamond Street.
- B. ESTABLISH – NO PARKING ANYTIME – Market Street, south side, from 106 feet to 112.5 feet east of Diamond Street.
- C. ESTABLISH – NO PARKING ANYTIME – Howard Street, east side, 1600 Block, from 214-feet north of 13th Street to 21-feet northerly.
- D. ESTABLISH – RED ZONE – Turk Street, north side, at Lyon Street between east and west crosswalks and Turk Street, south side, from Lyon Street to 23.5 feet westerly.
- E. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Dow Place, both sides, from 2nd Street to end.
- F. RESCIND – BUS FLAG STOP – Broadway, southeast corner of Broadway and Sansome St.
- G. ESTABLISH – BUS FLAG STOP – Broadway, southwest corner of Broadway and Sansome St.
- H. RESCIND – BUS ZONE – Page Street, south side, from Franklin Street to 100 feet westerly.

- I. ESTABLISH – TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Battery Street, both sides, from Bush Street to 122 feet northerly.
- J. ESTABLISH – STOP SIGN – Stopping Edward Street at Arguello Boulevard, westbound.
- K. ESTABLISH – NO PARKING ANYTIME – Baker Street, west side, between the northern and southern curb ramps at Beach Street; and Baker Street, west side, between the northern and southern curb ramps at North Point Street.
- L. ESTABLISH – RED ZONE EXTENSION – 26th Street, north side, from 29 feet to 57 feet east of Wisconsin Street.
- M. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Hyde Street, east side, from McAllister Street to Fulton Street.
- N. RESCIND – FARMER’S MARKET PERMIT PARKING ONLY, 6 AM TO 9:30 AM, WEDNESDAY AND SUNDAY – Hyde Street, east side, from 11 feet south of McAllister Street to 192 feet southerly.
- O. RESCIND – BLUE ZONE – Hyde Street, east side, from 40 feet north of Fulton Street to Fulton Street.
- P. RESCIND – ANGLE PARKING – North side of Point Lobos avenue, near 902 Point Lobos Avenue, between the parking lot crosswalk and driveway to access road to Sutro Baths.
- Q. ESTABLISH – PARALLEL PARKING – North side of Point Lobos avenue, near 902 Point Lobos Avenue, between the parking lot crosswalk and driveway to access road to Sutro Baths.
- R. ESTABLISH – ANGLE PARKING – North side of Point Lobos Avenue, west of access road to Sutro Baths to existing angled parking.
- S. ESTABLISH – CLASS II BIKEWAY – Bayshore Boulevard, northbound, Paul Avenue to Silver Avenue; Bayshore Boulevard, southbound, Silver Avenue to Paul Avenue; Paul Avenue, westbound, 3rd Street to San Bruno Avenue; Paul Avenue, eastbound, San Bruno Avenue to 3rd Street; San Bruno Avenue, northbound, Mansell Street to Paul Avenue; and San Bruno Avenue, southbound, Paul Avenue to Mansell Street.
- T. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI – Bayshore Boulevard at Paul Avenue, northbound; and Paul Avenue at Bayshore Boulevard, westbound.
- U. ESTABLISH – LEFT LANE MUST TURN LEFT – Bayshore Boulevard at Augusta Street, southbound.
- V. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Paul Avenue, north side, from Bayshore Boulevard to 3rd Street. (Explanatory documents include a staff report and resolution.)

Items 10.2 P, Q, R and S were removed from the agenda.

RESOLUTION 13-056

(10.3) Authorizing the Director to execute a claim for allocation of operating assistance from Transportation Development Act, State Transit Assistance, AB1107 One-Half Cent Sales Tax, and Regional Measure 2 funds for Fiscal Year 2014 to support the operating budget. (Explanatory documents include a staff report and resolution.)

RESOLUTION 13-057

(10.4) Authorizing the Department of Public Works to award DPW Contract No. 2108J: Contract 33 Traffic Signal Modifications, to Phoenix Electric Company for a total contract amount not to exceed \$1,176,888 and for a contract term not to exceed 330 days. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 13-058

(10.5) Authorizing the Director to retroactively execute Master Agreements with Otis Elevator Company for an amount not to exceed \$488,280, Schindler Elevator Corporation for an amount not to exceed \$2,257,611, and KONE, Inc. for an amount not to exceed \$1,419,506 for maintenance and repair of elevator and escalator in the Muni Metro System and at various locations for a period not to exceed five years from March 1, 2013 through February 28, 2018. (Explanatory documents include a staff report, resolution and contracts.)

RESOLUTION 13-059

(10.6) Amending Transportation Code Division II Section 303, to reduce the penalty for various disabled parking violations. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 13-060

No public comment.

On motion to approve the Consent Calendar (Items 10.2 P, Q, R and S removed):

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT: Lee

REGULAR CALENDAR

11. Awarding Contract No. 1300, Third Street Light Rail Program, Phase 2 Central Subway – Stations, Surface, Track and System to Tutor Perini Corporation in an amount not to exceed, \$839,676,400 for base contract work and \$490,000 for optional contract work, for a total contract amount not to exceed \$840,166,400 and term not to exceed 1700 calendar days, said award contingent upon no bidder submitting a timely protest challenging the award, and further authorizing the Director to exercise options set out in the contract, and further authorizing the Director to approve up to an aggregate of \$20 million in contract amendments before seeking SFMTA Board approval. (Explanatory documents include a staff report, resolution and financial plan.)

John Funghi, Program Director, Central Subway project, presented the staff recommendation.

PUBLIC COMMENT:

Members of the public expressing opposition: Julianna Choy, Stanley Chan, Oren Sellstrom, Darolyn Davis, Alex Chiu, Lance Carnes, Albert Wong, Howard Wong and Al Norman

Members of the public expressing support: Ron Tutor and Keith Gilliam

RESOLUTION 13-061

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT: Lee

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Lee-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 2:42 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Jerry Lee

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney

John Haley, Director, Transit Services
Sonali Bose, Director, Finance and Information Technology
Candace Sue, Director, Communications

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Pui Fong Huey vs. CCSF, Superior Ct. #CGC12521463 filed on 6/8/12 for \$132,500

RESOLUTION 13-062

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT: Lee

B. TWU 250-A et. al, vs. CCSF, Public Employment Relations Board, #SFCE827M

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION- The closed session was adjourned at 3:05 p.m.

13. Announcement of Closed Session.

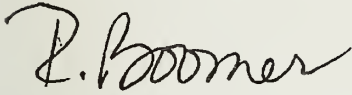
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Huey and TWU 250-A cases with the City Attorney. The Board of Directors voted unanimously to settle the Huey case. The Board took no action on the 250-A case. The Board also discussed anticipated litigation but took no action.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Lee-absent).

ADJOURN - The meeting was adjourned at 3:07 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in cursive script, appearing to read "R. Boomer".

Roberta Boomer
Board Secretary

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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, June 4, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

05-30-13A10:33 RCVD

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfintf.com/ntab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ควมช่วยเหลือทงกภาษา "โดยไมเสาค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - May 21, 2013 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

- Special Recognition Award
- Update on the Central Subway Project
- Safe Drivers Award Event
- Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Jenna Lolli vs. CCSF, Superior Ct. #CGC12520731 filed on 5/11/12 for \$33,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGN – Stopping Westbound Romain Street at Corbett Avenue.
- B. RESCIND – 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY (2 SPACES: #2-G & 4-G) – Dolores Street, unit block, west side between Market Street and 14th Street.
- C. RESCIND – 1-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY (5 SPACES: #6, 8, 10, 22, 24, 26 & 28) – Dolores Street, unit block, west side between Market Street and 14th Street.
- D. ESTABLISH – NO PARKING ANYTIME – Market Street, south side, from Dolores Street to 64 feet westerly; Dolores Street, west side, from Market Street to 113 feet southerly; Dolores Street, east side, from Market Street to Clinton Park; Dolores Street, east side, from Clinton Park to 43 feet southerly; Dolores Street, west side, from 14th Street to 105 feet northerly; 14th Street, north side, from Dolores Street to 34 feet westerly; and Dolores Street center median extension, from current terminus to 65 feet northerly.
- E. RESCIND – RESIDENTIAL PERMIT PARKING AREA "R," 2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY and ESTABLISH – PARKING METERS – AREA 2, 7 AM TO 4 PM, MONDAY THROUGH FRIDAY, 7 AM TO 6 PM, SATURDAY, NOON TO 6 PM, SUNDAY, 4-HOUR TIME LIMIT – Franklin Street, 600 block, west side, between McAllister Street and Golden Gate Avenue.
- F. RESCIND – RESIDENTIAL PERMIT PARKING AREA "R," 2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY and ESTABLISH – PARKING METERS – AREA 3, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY AND NOON TO 6 PM, SUNDAY, 4-HOUR TIME LIMIT – McAllister Street, 600 block, both sides, between Franklin and Gough Streets; Fulton Street, 300 block, north side, between Franklin and Gough Streets; and Fulton Street, 300 block, south side, from 60 feet west of Franklin Street to 141 feet east of Gough Street.
- G. ESTABLISH – TOW-AWAY, NO STOPPING, 12 AM TO 6 AM, EVERYDAY – 22nd Street, both sides, between Illinois Street and its easterly terminus.
- H. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Rankin Street, west side, from Davidson Street to 100 feet northerly.
- I. RESCIND – BUS ZONE – Geary Boulevard, north side, from Arguello Boulevard to 60 feet easterly (to be relocated west of Arguello Boulevard).
- J. ESTABLISH – BUS ZONE AND EIGHT-FOOT SIDEWALK WIDENING – Geary Boulevard, north side, from Arguello Boulevard to 120 feet westerly.
- K. ESTABLISH – BLUE ZONE – Arguello Boulevard, west side, from 8 feet to 29 feet south of Geary Boulevard.
- L. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Geary Boulevard, north side, from Arguello Boulevard to 20 feet easterly; Geary Boulevard, south side, from

Arguello Boulevard to 20 feet westerly; and Arguello Boulevard, east side, from Geary Boulevard to 20 feet northerly.

- M. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – Folsom Street, south side, from Falmouth Street to 104 feet easterly; and Falmouth Street, both sides, from Folsom to Shipley Streets.
- N. ESTABLISH – STOP SIGNS – Stopping southbound Hawes Street at Jamestown Avenue; and Stopping southbound Redondo Street at Jamestown Avenue.
- O. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA "D", 4 HOUR PARKING 9 AM TO 5 PM, MONDAY THROUGH FRIDAY – Roanoke Street, 1 - 99 Block, between Bemis and Laidley Streets.
- P. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X - ELIGIBILITY ONLY – 699 Mississippi Street Residences only.
- Q. ESTABLISH – 2-HOUR TIME LIMIT, 7 AM TO 6 PM, EXCEPT SUNDAY – Mission Street, north side, between Farragut and Whipple Avenues.
- R. ESTABLISH – RED ZONE – Bosworth Street, south side, from Chilton Avenue to 26 feet westerly; and Bosworth Street, north side, from the western crosswalk at Chilton Avenue to 40 feet easterly.
- S. ESTABLISH – 35 MILES PER HOUR SPEED LIMIT – Jamestown Avenue between Redondo Street and Harney Way.
- T. ESTABLISH – STOP SIGNS – Acacia Road and Fairfax Avenue; Acacia Road and Ironwood Way; Catalina Street and Fairfax Avenue; Catalina Street and Ironwood Way;; Fairfax Avenue, westbound, at Keith Street; Acacia Road, eastbound, at Middle Point Road; and Catalina Street, eastbound, at Middle Point Road.
- U. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Fairfax Avenue, both sides, from Keith Street to 100 feet westerly.
- V. ESTABLISH – NO LEFT TURN – The Embarcadero, southbound, at Green Street.
- W. RESCIND – NO LEFT TURN – Haight Street, eastbound, at Broderick Street.
- X. REVOKE – PERPENDICULAR PARKING – Moraga Street, north side, between 8th and 9th Avenues.
- Y. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Missouri Street, east side, from 16th Street to 200 feet southerly.
- Z. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X ELIGIBILITY ONLY – 80 Missouri Street; and 1239 17th Street; and 101-105 Missouri Street.
- AA. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 1500 block of 18th Street, south side, from Arkansas Street to 100 feet easterly.
- BB. RESCIND – NO PARKING ANYTIME – Carolina Street, east side, from Coral Road to 70 feet southerly.
- CC. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – San Bruno Avenue, west side, from Hale Street to 17 feet northerly.
- DD. REVOKE – NO LEFT TURN, 7 AM – 9 AM AND 4 PM – 6 PM, EXCEPT SATURDAYS AND SUNDAYS and ESTABLISH – NO LEFT TURN – Judah Street, eastbound, at 17th Ave.
- EE. RESCIND – TOW-AWAY NO STOPPING ANYTIME (4 PM TO 6 PM) – Geary Street, north side, from Mason Street westerly to Polk Street.

- FF. ESTABLISH – TOW-AWAY NO PARKING ANYTIME (4 PM TO 6 PM) – Geary Street, north side, from Mason Street westerly to Polk Street.
- GG. ESTABLISH – CROSSWALK – Fell Street at Gough Street.
- HH. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Fell Street, south side, from Gough Street to 25 feet westerly; Fell Street, north side, from Gough Street to 20 feet westerly; and Gough Street, west side, from Fell Street to 20 feet southerly.
- II. RESCIND – GENERAL METER PARKING – Fell Street, south side, between Gough Street and Octavia Street; and Gough Street, west side, between Fell Street and Oak Street.
- JJ. ESTABLISH – TOW-AWAY, NO STOPPING, 7 AM TO 9 AM – Fell Street, north side, from Gough Street to 92 feet easterly.
- KK. ESTABLISH – NO RIGHT TURN ON RED – Beach Street, westbound, at Hyde Street; and Jones Street, northbound, at Jefferson Street. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director to accept and expend up to \$432,932 in FY13/14 Transportation Development Act, Article 3 funds for various bicycle facility projects. (Explanatory documents include a staff report, resolution and list of projects.)

(10.4) Authorizing the Director to accept and, through the Department of City Planning, expend up to \$2.38 million in Regional Discretionary Funding from the Metropolitan Transportation Commission for various planning projects. (Explanatory documents include a staff report and resolution.)

(10.5) Authorizing the Director to enter into a Bus Options Assignment Agreement with King County Metro and the selected vendor to acquire 60 articulated trolley buses, associated equipment, training, manuals, spare parts and taxes at a cost not to exceed \$98,717,875, and for a term not to exceed six years. (Explanatory documents include a staff report and resolution.)

(10.6) Authorizing the Director to execute Contract No. SFMTA-2011/12-30, As- Needed Specialized Engineering Services for Rubber Tire Vehicle Projects to Jacobs Engineering Group in an amount not to exceed \$5,000,000 and a term not to exceed six years. (Explanatory documents include a staff report, resolution and agreement.)

(10.7) Authorizing the Department of Public Works to award DPW Contract No. 2109J: Sunset Boulevard New Traffic Signals, to Bay Area Lightworks, to install new traffic signals at three intersections for a total contract amount not to exceed \$561,105 and for a contract term not to exceed 120 days. (Explanatory documents include a staff report, resolution and financial plan.)

(10.8) Consenting to the proposed Development Agreement with Sutter West Bay Hospitals; approving the traffic and sidewalk modifications around St. Luke's Campus associated with the development and finding that the actions are consistent with the General Plan and with the Priority Policies of City Planning Code. (Explanatory documents include a staff report, resolution, agreement, and site plan.)

REGULAR CALENDAR

11. Approving various locations for establishment of overnight parking restrictions for oversize vehicles. (Explanatory documents include a staff report and resolution.)

12. Presentation and discussion regarding Light Rail Service. (Explanatory documents include a slide presentation.)

13. Authorizing the establishment of a Commercial Paper program to temporarily finance the design, acquisition and construction of SFMTA approved projects and for other SFMTA-related purposes; appointing State Street Bank and Trust as the letter of credit bank, and approving the Reimbursement Agreement. (Explanatory documents include a staff report, resolution and financial plan.)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, June 4, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Vice Chairman Brinkman called the meeting to order at 1:03 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Joél Ramos
Cristina Rubke

Absent: Tom Nolan – with notification
Leona Bridges – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Vice Chairman Brinkman announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the May 21, 2013 Regular Meeting: unanimously approved (Bridges, Heinicke, Nolan-absent).

5. Communications

Board Secretary Boomer stated that Item 10.1 had been removed from the agenda.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

- Special Recognition Award
- Update on the Central Subway Project

- Safe Drivers Award Event
- Ongoing Activities

Director Reiskin recognized Drew Howard, Manager, Project Management Group, Capital Projects and Construction; Steven Chin and Walter Dardon, Supervisors, Enforcement Division, Sustainable Streets and Edward Dennis, Transit Operations Specialist, Line Management Center, Transit Services.

Director Heinicke arrived.

Director Reiskin provided an update on the Central Subway Project, the Safe Driver Awards Event and Sunday Streets - Adaptive Cycling Event.

PUBLIC COMMENT:

Herbert Weiner expressed concern about the Central Subway project cost overruns and wondered if money would be taken out of the operating budget. Mr. Tutor has a history of cost overruns.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Lucia Gonnella stated that North Beach won't exist after the construction of the Central Subway. North Beach is a nice area with strong character. People like the area but business will disappear because of disruptions due to the Pagoda Project.

Hansu Kim discussed the new ride sharing services and their impact on the taxi industry. There is a reason why there is testing, insurance, inspections for taxi service. If they continue to operate, it will deregulate the taxi industry and reduce the value of medallions. There will be major crime and accidents. If it continues, he will transform Desoto into a sedan service. Strong enforcement is needed.

Lance Carnes expressed opposition to the Pagoda Palace option and recommended that it be cut and funds should be returned to Muni's budget. He discussed the city's budget for 2018 and showed a map of the Central Subway. There is no stop in North Beach.

Michael Barrett suggested that the City not proceed with the Pagoda dig. There are no plans for a station at the Pagoda Palace. He wants the City to leave North Beach alone.

Steward Bloom stated that the Pagoda dig shouldn't proceed. He suggested that the drilling head be dismantled and removed on Washington Street. North Beach doesn't want the dig.

Greg Gieber discussed the lack of due diligence with the award of the Tutor Perini contract. This contractor has a high propensity for change orders and increasing their budget. The Director didn't tell the Board about the cost overruns at the airport or about Tutor's problems in Los Angeles and Boston. There are no plans for a station in North Beach. The tunnel isn't necessary for Phase 2.

Mark Gruberg discussed giving the public access to all cabs. The SFMTA discarded the idea at the urging of the cab companies. Had that not happened, the industry might not be in the trouble it's now in. The current plan is to have a purely voluntary system with multiple apps where companies and drivers could be vetoed from participating. A simple idea that would be an indispensable tool is to have one place where everyone can go. That idea is gone which is a tremendous disservice.

Herbert Weiner expressed concern that Muni bus service will be on a Saturday schedule during the summer. Tourists still come to the City and people still have to get to work. Shuttle vans have sprung up because Muni service is atrocious. With respect to unregulated cars, there is a potential for people to be robbed or kidnapped. The SFMTA is clearly out of control and spiraling downward. The SFMTA should stop spending money on loony projects such as the TEP.

Jung Osterberg expressed love for North Beach. The Central Subway Project is unneeded and if it goes forward, her quality of life will take a nosedive. The two residential buildings at the intersection of the Pagoda building are pre-1906 earthquake. The money should instead be spent in improving the neglected bus system.

Mary McGuire discussed an article by Brian Goldberg about how to eradicate taxis. The subtext is that drivers like Lyft and Uber because those drivers are white. The new LEAP buses are UBER for bus riders. Taxis and buses are interconnected and these alternative vehicles absolve those drivers from taking any responsibility. These people are motivated by money and greed.

Howard Wong discussed SaveMuni's membership and their experience. They have concluded that the Central Subway project is significantly over budget. The looming fiscal crisis has been concealed. Both the project oversight consultant and the FTA are concerned that the project is over budget. Tutor Perini is an aggressive change order contractor.

Barry Taranto expressed concern over ads that contain hate speech and expressed hope that the revenue is given to HRC. The SFMTA should hold a hearing to discuss what type of advertising is acceptable. First amendment rights are important but money isn't more important than alienation. With respect to the taxi apps, the SF Cab Drivers association explains the true motives. They don't care about following the laws or paying fees. He urged legal staff to contact insurance companies about cars that take money for commercial purposes.

Devin Silvernail expressed support for the Polk Street project.

Annette Brown expressed opposition to the Central Subway project and tunneling to North Beach. She also questioned whether it was worth spending nine million to save four million.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Jenna Lolli vs. CCSF, Superior Ct. #CGC12520731 filed on 5/11/12 for \$33,000

Item 10.1 was removed from the agenda.

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGN – Stopping Westbound Romain Street at Corbett Avenue.
- B. RESCIND – 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY (2 SPACES: #2-G & 4-G) – Dolores Street, unit block, west side between Market Street and 14th Street.
- C. RESCIND – 1-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY (5 SPACES: #6, 8, 10, 22, 24, 26 & 28) – Dolores Street, unit block, west side between Market Street and 14th Street.
- D. ESTABLISH – NO PARKING ANYTIME – Market Street, south side, from Dolores Street to 64 feet westerly; Dolores Street, west side, from Market Street to 113 feet southerly; Dolores Street, east side, from Market Street to Clinton Park; Dolores Street, east side, from Clinton Park to 43 feet southerly; Dolores Street, west side, from 14th Street to 105 feet northerly; 14th Street, north side, from Dolores Street to 34 feet westerly; and Dolores Street center median extension, from current terminus to 65 feet northerly.

- E. RESCIND – RESIDENTIAL PERMIT PARKING AREA "R," 2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY and ESTABLISH – PARKING METERS – AREA 2, 7 AM TO 4 PM, MONDAY THROUGH FRIDAY, 7 AM TO 6 PM, SATURDAY, NOON TO 6 PM, SUNDAY, 4-HOUR TIME LIMIT – Franklin Street, 600 block, west side, between McAllister Street and Golden Gate Avenue.
- F. RESCIND – RESIDENTIAL PERMIT PARKING AREA "R," 2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY and ESTABLISH – PARKING METERS – AREA 3, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY AND NOON TO 6 PM, SUNDAY, 4-HOUR TIME LIMIT – McAllister Street, 600 block, both sides, between Franklin and Gough Streets; Fulton Street, 300 block, north side, between Franklin and Gough Streets; and Fulton Street, 300 block, south side, from 60 feet west of Franklin Street to 141 feet east of Gough Street.
- G. ESTABLISH – TOW-AWAY, NO STOPPING, 12 AM TO 6 AM, EVERYDAY – 22nd Street, both sides, between Illinois Street and its easterly terminus.
- H. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Rankin Street, west side, from Davidson Street to 100 feet northerly.
- I. RESCIND – BUS ZONE – Geary Boulevard, north side, from Arguello Boulevard to 60 feet easterly (to be relocated west of Arguello Boulevard).
- J. ESTABLISH – BUS ZONE AND EIGHT-FOOT SIDEWALK WIDENING – Geary Boulevard, north side, from Arguello Boulevard to 120 feet westerly.
- K. ESTABLISH – BLUE ZONE – Arguello Boulevard, west side, from 8 feet to 29 feet south of Geary Boulevard.
- L. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Geary Boulevard, north side, from Arguello Boulevard to 20 feet easterly; Geary Boulevard, south side, from Arguello Boulevard to 20 feet westerly; and Arguello Boulevard, east side, from Geary Boulevard to 20 feet northerly.
- M. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – Folsom Street, south side, from Falmouth Street to 104 feet easterly; and Falmouth Street, both sides, from Folsom to Shipley Streets.
- N. ESTABLISH – STOP SIGNS – Stopping southbound Hawes Street at Jamestown Avenue; and Stopping southbound Redondo Street at Jamestown Avenue.
- O. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA "D", 4 HOUR PARKING 9 AM TO 5 PM, MONDAY THROUGH FRIDAY – Roanoke Street, 1 - 99 Block, between Bemis and Laidley Streets.
- P. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X - ELIGIBILITY ONLY – 699 Mississippi Street Residences only.
- Q. ESTABLISH – 2-HOUR TIME LIMIT, 7 AM TO 6 PM, EXCEPT SUNDAY – Mission Street, north side, between Farragut and Whipple Avenues.
- R. ESTABLISH – RED ZONE – Bosworth Street, south side, from Chilton Avenue to 26 feet westerly; and Bosworth Street, north side, from the western crosswalk at Chilton Avenue to 40 feet easterly.
- S. ESTABLISH – 35 MILES PER HOUR SPEED LIMIT – Jamestown Avenue between Redondo Street and Harney Way.

- T. ESTABLISH – STOP SIGNS – Acacia Road and Fairfax Avenue; Acacia Road and Ironwood Way; Catalina Street and Fairfax Avenue; Catalina Street and Ironwood Way;; Fairfax Avenue, westbound, at Keith Street; Acacia Road, eastbound, at Middle Point Road; and Catalina Street, eastbound, at Middle Point Road.
- U. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Fairfax Avenue, both sides, from Keith Street to 100 feet westerly.
- V. ESTABLISH – NO LEFT TURN – The Embarcadero, southbound, at Green Street.
- W. RESCIND – NO LEFT TURN – Haight Street, eastbound, at Broderick Street.
- X. REVOKE – PERPENDICULAR PARKING – Moraga Street, north side, between 8th and 9th Avenues.
- Y. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Missouri Street, east side, from 16th Street to 200 feet southerly.
- Z. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X ELIGIBILITY ONLY – 80 Missouri Street; and 1239 17th Street; and 101-105 Missouri Street.
- AA. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 1500 block of 18th Street, south side, from Arkansas Street to 100 feet easterly.
- BB. RESCIND – NO PARKING ANYTIME – Carolina Street, east side, from Coral Road to 70 feet southerly.
- CC. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – San Bruno Avenue, west side, from Hale Street to 17 feet northerly.
- DD. REVOKE – NO LEFT TURN, 7 AM – 9 AM AND 4 PM – 6 PM, EXCEPT SATURDAYS AND SUNDAYS and ESTABLISH – NO LEFT TURN – Judah Street, eastbound, at 17th Ave.
- EE. RESCIND – TOW-AWAY NO STOPPING ANYTIME (4 PM TO 6 PM) – Geary Street, north side, from Mason Street westerly to Polk Street.
- FF. ESTABLISH – TOW-AWAY NO PARKING ANYTIME (4 PM TO 6 PM) – Geary Street, north side, from Mason Street westerly to Polk Street.
- GG. ESTABLISH – CROSSWALK – Fell Street at Gough Street.
- HH. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Fell Street, south side, from Gough Street to 25 feet westerly; Fell Street, north side, from Gough Street to 20 feet westerly; and Gough Street, west side, from Fell Street to 20 feet southerly.
- II. RESCIND – GENERAL METER PARKING – Fell Street, south side, between Gough Street and Octavia Street; and Gough Street, west side, between Fell Street and Oak Street.
- JJ. ESTABLISH – TOW-AWAY, NO STOPPING, 7 AM TO 9 AM – Fell Street, north side, from Gough Street to 92 feet easterly.
- KK. ESTABLISH – NO RIGHT TURN ON RED – Beach Street, westbound, at Hyde Street; and Jones Street, northbound, at Jefferson Street. (Explanatory documents include a staff report and resolution.)

Item 10.2 E, F and V was severed at the request of a member of the public.

PUBLIC COMMENT on Item 10.2 E, F and V:

Members of the public expressing opposition: Barry Taranto

On motion to approve Item 10.2 E, F and V:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Ramos and Rubke

ABSENT - Bridges and Nolan

RESOLUTION 13-063

(10.3) Authorizing the Director to accept and expend up to \$432,932 in FY13/14 Transportation Development Act, Article 3 funds for various bicycle facility projects. (Explanatory documents include a staff report, resolution and list of projects.)

RESOLUTION 13-064

(10.4) Authorizing the Director to accept and, through the Department of City Planning, expend up to \$2.38 million in Regional Discretionary Funding from the Metropolitan Transportation Commission for various planning projects. (Explanatory documents include a staff report and resolution.)

RESOLUTION 13-065

(10.5) Authorizing the Director to enter into a Bus Options Assignment Agreement with King County Metro and the selected vendor to acquire 60 articulated trolley buses, associated equipment, training, manuals, spare parts and taxes at a cost not to exceed \$98,717,875, and for a term not to exceed six years. (Explanatory documents include a staff report and resolution.)

RESOLUTION 13-066

(10.6) Authorizing the Director to execute Contract No. SFMTA-2011/12-30, As- Needed Specialized Engineering Services for Rubber Tire Vehicle Projects to Jacobs Engineering Group in an amount not to exceed \$5,000,000 and a term not to exceed six years. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 13-067

(10.7) Authorizing the Department of Public Works to award DPW Contract No. 2109J: Sunset Boulevard New Traffic Signals, to Bay Area Lightworks to install new traffic signals at three intersections for a total contract amount not to exceed \$561,105 and for a contract term not to exceed 120 days. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 13-068

(10.8) Consenting to the proposed Development Agreement with Sutter West Bay Hospitals; approving the traffic and sidewalk modifications around St. Luke's Campus associated with the development and finding that the actions are consistent with the General Plan and with the Priority Policies of City Planning Code. (Explanatory documents include a staff report, resolution, agreement, and site plan.)

RESOLUTION 13-069

On motion to approve the Consent Calendar (Item 10.1 removed and Item 10.2 E, F and V severed):

ADOPTED: AYES – Brinkman, Heinicke, Lee, Ramos and Rubke

ABSENT - Bridges and Nolan

REGULAR CALENDAR

11. Approving various locations for establishment of overnight parking restrictions for oversize vehicles. (Explanatory documents include a staff report and resolution.)

Bond Yee, Director, Sustainable Streets, presented the item.

Bevan Dufty, HOPE, discussed how the City responds to homelessness and poverty and how they will try to assist people who are impacted by the legislation.

PUBLIC COMMENT:

Members of the public expressing opposition: Nick Kimura, Reuben Alvear, Pennie White, Cecilie Gadegaarde, Kelley Cutler, Scott Linnenbringer, Jennifer Friedenbach, Jason Stroupe, Christian Walter, Chris Eskin, Martha Bridegam, Peter Booth Lee, Melodie, Anthony Jackson, Chandra Carol, Joe Bullock, Tommy Gibson, Marco, Mike, and Barry Taranto.

Members of the public expressing support: Ashley Summers on behalf of Supervisor Katy Tang, Megan Hamilton on behalf of Supervisor Malia Cohen John deCastro, Sheila Harris Young, Toni Young, and Cammy Blackstone

RESOLUTION 13-070

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee and Ramos

NAYES - Rubke

ABSENT - Bridges and Nolan

12. Presentation and discussion regarding Light Rail Service. (Explanatory documents include a slide presentation.)

John Haley, Director, Transit Services presented the item.

Director Heinicke requested that staff benchmark on time performance, mean distance between failures, the number of trains and the travel time to and from West Portal and the Embarcadero Station and report back to the Board later this year.

Director Lee requested specific dates for when the work would be completed.

PUBLIC COMMENT:

John deCastro expressed appreciation for the work, especially around 4th and King St. The cry in the Potrero and Dogpatch neighborhoods is "bring back the 15" because the T line isn't reliable. If there is a delay in the subway that's more than 5 minutes in length, someone should make an announcement rather than let passengers sit and wonder. The TV's in the subway at Powell and Montgomery are rarely accurate.

13. Authorizing the establishment of a Commercial Paper program to temporarily finance the design, acquisition and construction of SFMTA approved projects and for other SFMTA-related purposes; appointing State Street Bank and Trust as the letter of credit bank, and approving the Reimbursement Agreement. (Explanatory documents include a staff report, resolution and financial plan.)

Sonali Bose, Director, Finance and Information Technology presented the item.

No public comment.

RESOLUTION 13-071

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Ramos and Rubke

ABSENT - Bridges and Nolan

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to

conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Bridges, Nolan-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Vice Chairman Brinkman called the closed session to order at 4:53 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Absent: Tom Nolan
Leona Bridges

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
John Haley, Director, Transit Services
Sonali Bose, Director, Finance and Information Technology
Candace Sue, Director, Communications

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:03 p.m.

15. Announcement of Closed Session.

Vice Chairman Brinkman announced that the SFMTA Board of Directors met in closed session to discuss anticipated litigation. The Board of Directors took no action.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Bridges, Nolan-absent).

ADJOURN - The meeting was adjourned at 5:04 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, June 18, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/intab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sof@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков

/ Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 /

คว“มช่วยเหลือท“งก“ษ“โดยไมเส“ยค“าใช้จ“าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-June 4, 2013 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

-Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Jenna Lolli vs. CCSF, Superior Ct. #CGC12520731 filed on 5/11/12 for \$33,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BLUE ZONE – 456 Dolores Street, west side, from 139 feet to 161 feet north of 18th Street crosswalk.
- B. RESCIND – NO PARKING ANYTIME – Alemany Boulevard, east side, from Naglee Avenue to 100 feet southerly.
- C. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Alemany Boulevard, east side, from Naglee Avenue to 50 feet southerly.
- D. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Bluxome Street, north side, from 5th Street to 25 feet easterly.
- E. ESTABLISH – NEW TRAFFIC SIGNAL – John Muir Dr and Lake Merced Blvd Intersection.
- F. ESTABLISH – NO U-TURN RESTRICTIONS – Southbound Lake Merced Boulevard and eastbound John Muir Drive approaches.
- G. ESTABLISH – CLOSING FREE RIGHT TURN – Eastbound John Muir Drive to Southbound Lake Merced Boulevard.
- H. ESTABLISH – TALL VEHICLE RESTRICTION – Geary Blvd, south side, between the east and west crosswalks at the intersection of Geary Blvd. and Palm Avenue.
- I. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Forest View Drive, west side, from Sloat Boulevard to 20 feet southerly; Sloat Boulevard, north side, from Vale Avenue to 76.5 feet easterly; Sloat Boulevard, south side, from Forest View Drive to 42 feet easterly; and Sloat Boulevard, south side, from Forest View Drive to 63 feet westerly.
- J. INSTALL – PEDESTRIAN CROSSING BEACON – West crosswalk crossing Sloat Boulevard at Forest View Drive. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Presentation and discussion regarding the STMA's Bike Strategy and Needs Assessment. (Explanatory documents include a slide presentation.)

12. Amending Transportation Code Division II, Sections 1102, 1103 and 1116 to add definitions to Section 1102; modify the application requirements for single operator part-time taxi medallions; delete the requirement that the driver fund contribution and medallion transfer fees be waived or decreased in the event of revocation or foreclosure upon a medallion within ten years of the last transfer; and modify and clarify procedures governing retransfer, distribution of retransfer proceeds, and continued operation of a medallion upon the death of the medallion holder, revocation of the medallion, or foreclosure upon the medallion. (Explanatory documents include a staff report, resolution and amendments.)

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

14. Announcement of Closed Session.
15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, June 18, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:03 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the June 4, 2013 Regular Meeting: unanimously approved (Heinicke-absent.)

5. Communications

Board Secretary Boomer stated that the closed session was canceled.

6. Introduction of New or Unfinished Business by Board Members

Director Rubke requested an update on the development of an “app” for taxicabs.

Director Ramos requested an update on the Castro Street improvements.

7. Director’s Report (For discussion only)

-Ongoing Activities

Director Reiskin discussed the employee survey, America's Cup races, SFpark, and APTA workshops.

Director Heinicke arrived.

8. Citizens' Advisory Council Report

Daniel Murphy, Chairman, Citizen's Advisory Council, presented the report.

9. Public Comment

Michael Barrett discussed the Central Subway project and the impact it will have on businesses in North Beach. It will disrupt North Beach for a minimum of two years. The project should stop in Chinatown and the SFMTA should concentrate on running the agency.

Lance Carnes discussed the Pagoda option of the Central Subway project and a letter written by Aaron Peskin that pointed out many problems including the cost of the project. The SFMTA Board needs to raise the construction cap. He stated that a notice had been posted that said that demolition will begin by the end of the month. He is unaware that a contractor has been selected. He urged the SFMTA to delete the Pagoda option.

Philippa Colborne stated that it's a great mistake to destroy North Beach. The Pagoda project will remove businesses and tourists will stay away, not wanting to face noise and dirt.

Sara Colborne stated that the city shouldn't dismantle and remove the tunnel boring machines used to create the Chinatown station in North Beach. Tourists and residents will be upset. The money saved could be used to buy new buses.

Charles Minster discussed the "shakedown squad" who accost grandmothers with walkers, veterans with crutches and canes and mothers with strollers to demand proof of payment. This is an attack on poor, working people.

Herbert Weiner thinks that DPT should cite cyclists who run red lights. This would be a big bundle of cash. If the SFMTA must install new meters, cyclists should pay to park.

Hansu Kim stated that everyone wants world class taxi service but despite efforts, San Francisco is nowhere near that. There are still have color schemes and dispatch services that don't pick up people in neighborhoods or people with disabilities. If the taxi industry doesn't become more reliable, it will be eaten up by unregulated services. Desoto is considering changing its' business model to be a sedan service in a deregulated system.

Joan Wood discussed the plan to take the tunnel boring machines out of the Pagoda Theatre site. The North Beach community wasn't notified of these plans so they were unaware that an additional 1.4 miles of tunnel would be bored. The Pagoda Theatre has been an eyesore for years but it's entirely possible to leave the machines in the ground in Chinatown as offered in January.

Howard Strassner discussed parking. He has seen the downward trend of Muni speed. When buses are separated from cars, they do pretty well.

Emile Lawrence stated that he's not going to make speeches to the SFMTA Board any longer. He's tired of fees, fines and squeezing taxi drivers who don't have health benefits or pensions. He also discussed ramped van service.

Mary McGuire stated that she has heard that there are as many as 4,000 illegal cabs on city streets from across the United States. Cab drivers are distraught that the city hasn't done anything. If the CPUC rules against the illegal cabs, these illegal cabs will continue to violate the law. They're running businesses in violation of the Americans with Disabilities Act.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Jenna Lolli vs. CCSF, Superior Ct. #CGC12520731 filed on 5/11/12 for \$33,000

RESOLUTION 13-172

(10.2) Approving the following traffic modifications:

A. ESTABLISH – BLUE ZONE – 456 Dolores Street, west side, from 139 feet to 161 feet north of 18th Street crosswalk.

- B. RESCIND – NO PARKING ANYTIME – Alemany Boulevard, east side, from Naglee Avenue to 100 feet southerly.
- C. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Alemany Boulevard, east side, from Naglee Avenue to 50 feet southerly.
- D. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Bluxome Street, north side, from 5th Street to 25 feet easterly.
- E. ESTABLISH – NEW TRAFFIC SIGNAL – John Muir Dr and Lake Merced Blvd Intersection.
- F. ESTABLISH – NO U-TURN RESTRICTIONS – Southbound Lake Merced Boulevard and eastbound John Muir Drive approaches.
- G. ESTABLISH – CLOSING FREE RIGHT TURN – Eastbound John Muir Drive to Southbound Lake Merced Boulevard.
- H. ESTABLISH – TALL VEHICLE RESTRICTION – Geary Blvd, south side, between the east and west crosswalks at the intersection of Geary Blvd. and Palm Avenue.
- I. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Forest View Drive, west side, from Sloat Boulevard to 20 feet southerly; Sloat Boulevard, north side, from Vale Avenue to 76.5 feet easterly; Sloat Boulevard, south side, from Forest View Drive to 42 feet easterly; and Sloat Boulevard, south side, from Forest View Drive to 63 feet westerly.
- J. INSTALL – PEDESTRIAN CROSSING BEACON – West crosswalk crossing Sloat Boulevard at Forest View Drive. (Explanatory documents include a staff report and resolution.)

RESOLUTION 13-173

On motion to approve the Consent Calendar:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Presentation and discussion regarding the SFTMA's Bike Strategy and Needs Assessment. (Explanatory documents include a slide presentation.)

Ed Reiskin, Director of Transportation, presented the report.

PUBLIC COMMENT:

Kit Hodge urged the SFMTA to pursue the full build-out strategy. Cycling is becoming more popular and more people are using bicycles to get to work. The Mayor of London is investing in bicycling. The SFMTA needs to commit to funding far beyond what it is currently spending. Choosing to invest in cycling isn't new and will help make Muni faster and more reliable.

Paul Gallaher stated that he sold his car and has cycled ever since. He urged the SFMTA to pursue the full build-out scenario. It will save money for the city and make it more vibrant and

healthy.

Herbert Weiner discussed cycling on Market Street. Cyclists go through red lights with reckless abandon. Something should be done.

Tone Lee stated that there are a lot of angry people because of SFMTA policies. These policies don't care about those who live in San Francisco. Cyclists are arrogant. Fixing street signs will save millions in tow fees.

Tim Hickey stated that the SFMTA has done a good job with Oak and Fell and that he is looking forward to Masonic Street improvements. He'd like to see the full build-out of the bicycle network for improved safety for tourists and residents.

Bryan Smith expressed opposition to the removal of parking at Masonic and McAllister and making Masonic Street a route for cyclists.

Hansu Kim expressed sympathy for cyclists who are trying to get to where they're going safely. He supports a full build-out but suggested that without the taxi industry at the table, there could be a lot of gaps in the plan. He had hoped that there would have been more participation by the taxi industry in this process.

Howard Strassner stated that cyclists aren't comfortable being in the same area as transit. Cyclists should get a good route on Polk Street. The SFMTA should find a route just off of 19th Avenue for cyclists as well. Cycling and Transit have to work together. He urged the Board to stop giving parking away for free.

Director Heinicke requested a plan for closing Market Street to private vehicles.

12. Amending Transportation Code Division II, Sections 1102, 1103 and 1116 to add definitions to Section 1102; modify the application requirements for single operator part-time taxi medallions; delete the requirement that the driver fund contribution and medallion transfer fees be waived or decreased in the event of revocation or foreclosure upon a medallion within ten years of the last transfer; and modify and clarify procedures governing retransfer, distribution of retransfer proceeds, and continued operation of a medallion upon the death of the medallion holder, revocation of the medallion, or foreclosure upon the medallion. (Explanatory documents include a staff report, resolution and amendments.)

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Hansu Kim, Mary McGuire and Tone Lee.

RESOLUTION 13-174

On motion to approve:

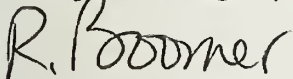
ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

The closed session was canceled.

ADJOURN - The meeting was adjourned at 2:55 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, July 16, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

07-11-13P05:06 FCVD

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sof@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 /
คว“มช่วยเหลือท“งภ“ษ“โดยไมเส“ยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-June 18, 2013 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. State Farm Ins. vs. CCSF, Superior Ct. #CCGC12522124 filed on 7/5/12 for \$1,500
- B. Muriel Maxwell vs. CCSF, Superior Ct. CCGC10506647 filed on 2/23/10 for \$1,962
- C. State Farm Ins. vs. CCSF, Superior Ct. #CGC12524520 filed on 9/20/12 for \$2,050
- D. Allstate Ins. vs. CCSF, Superior Ct. #CGC13528990 filed on 2/25/13 for \$2,500
- E. Thibault Alix vs. CCSF, Superior Ct. #CGC13528765 filed on 2/15/13 for \$9,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO RIGHT TURN ON RED – Scott Street, southbound, turning onto Marina Boulevard; and Buchanan Street, southbound, turning onto Marina Boulevard.
- B. RESCIND – RIGHT LANE MUST TURN RIGHT – Powell Street, southbound, approaching Beach Street.
- C. ESTABLISH – RIGHT LANE MUST TURN RIGHT – EXCEPT MUNI – Powell Street, southbound, approaching Beach Street.
- D. ESTABLISH – BUS ZONE – Fowler Avenue, west side, from 75 feet to 160 feet south of Portola Drive.
- E. ESTABLISH – PART-TIME BUS ZONE, 6 PM TO 10 PM EVERYDAY – Arleta Avenue, south side, from Bayshore Boulevard to 78 feet westerly.
- F. ESTABLISH – STOP SIGN – Stopping Cesar Chavez Street, eastbound and westbound, at 501 Cesar Chavez Street parking lot.
- G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Geary Boulevard, north side, from Palm Avenue to 20 feet westerly. (Explanatory documents include a staff report and resolution.)

(10.3) Approving and making environmental findings for the following traffic modifications:

- H. RESCIND – ANGLE PARKING – North side of Point Lobos avenue, near 902 Point Lobos Avenue, between the parking lot crosswalk and driveway to access road to Sutro Baths.
- I. ESTABLISH – PARALLEL PARKING – North side of Point Lobos avenue, near 902 Point Lobos Avenue, between the parking lot crosswalk and driveway to access road to Sutro Baths.
- J. ESTABLISH – ANGLE PARKING – North side of Point Lobos Avenue, west of access road to Sutro Baths to existing angled parking. (Explanatory documents include a staff report, resolution and environmental findings.)

(10.4) Authorizing the Director of Transportation to accept and expend up to \$11,989,779 in regional funding through the Metropolitan Transportation Commission for programming discretion; and adopting a Resolution of Local Support for the Masonic Avenue Complete Streets and Mansell Corridor Improvement projects. (Explanatory documents include a staff report and resolution.)

(10.5) Recommending that the San Francisco Board of Supervisors approve an ordinance creating offenses for violations of Transportation Code, Division I to codify disabled parking placard and special license plate violations; and amending Transportation Code, Division II to remove the existing penalty for disabled parking placard and special license plate violations from Section 303 and add the penalty to Section 302 which shall become operative only upon the adoption of the Division I ordinance. (Explanatory documents include a staff report, resolution and Code Amendments.)

(10.6) Authorizing the Director to execute Contract No. SFMTA 2013-30, Software and Equipment Maintenance Services Agreement for Automatic Vehicle Location System, with NextBus, for an amount not to exceed \$1,972,555 per year with an initial term of one year and the option for three additional one-year extensions. (Explanatory documents include a staff report, resolution and agreement.)

(10.7) Revising the Municipal Railway's fare schedule to provide a transit pass at no cost to registered transit professionals and other attendees of the 2013 American Public Transportation Association Multimodal Operations Planning Workshop scheduled to be held in San Francisco on July 29-31, 2013, and the 2013 APTA Sustainability and Public Transportation Workshop to be held in San Francisco on July 28-30, 2013. (Explanatory documents include a staff report and resolution.)

(10.8) Delegating to the Director authority to hold hearings required under the California Subletting and Subcontracting Fair Practices Act to consider a contractor's request to replace a listed subcontractor on a construction contract and authorizing the Director to further delegate such authority to the Director of the SFMTA Division responsible for administering the construction contract or such other hearing officer as the Director may designate. (Explanatory documents include a staff report and resolution.)

(10.9) Adopting a three-year goal of 19 percent for Disadvantaged Business Enterprise participation in FTA-assisted contracts for FFY 2014-2016 and authorizing the SFMTA to use exclusively race- and gender-neutral measures to achieve the DBE goal. (Explanatory documents include a staff report, resolution and methodology.)

(10.10) Expressing support for specific pedestrian and bicycle safety projects and transportation projects on corridors on and ancillary to Octavia Boulevard, urging the Board of Supervisors to approve and program funding in the amount of \$7,300,000, and urging the San Francisco County Transportation Authority to select the specified projects as Proposition I Ancillary Projects. (Explanatory documents include a staff report, resolution and recommendation.)

REGULAR CALENDAR

11. Presentation and Discussion regarding the Van Ness Bus Rapid Transit Project. (Explanatory documents include a presentation.)

12. Approving the Major Service Change Definition and the Disparate Impact and Disproportionate Burden policies. (Explanatory documents include a staff report, summary, presentation and resolution.)

13. Adopting the Car Share Policy and Pilot Proposal to guide SFMTA's on-street car share permit program and amending Transportation Code, Division II to amend the definition of Car Share Organization and On-Street Car Share Vehicle Parking Permit; extend the car share pilot program to August 31, 2015; modify the fees for the on-street car share vehicle permit program; establish that the applicable car share vehicle parking permit fee be based upon the location of the parking space within one of the three on-street car share vehicle parking permit fee zones; define the boundaries of those three permit fee zones; require that on-street car share vehicles must be available for rental at least seventy-five percent of the time during any given month; require citywide distribution of car share vehicles; and correct the section reference to Press Vehicle Permits. (Explanatory documents include a staff report, resolution, policy, evaluation, slide presentation and Code Amendments.)

14. Authorizing the Director to execute an Agreement with Alstom Transportation for vendor managed inventory services to provide rail parts and supplies for an initial term of two years with an option to extend the term for up to three additional years for a total contract amount not to exceed \$39,158,000. (Explanatory documents include a staff report, resolution and agreement.)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Theodore Glaza vs. CCSF, Superior Ct. #CGC11511170 filed on 5/23/11 for \$2,000,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54956.8 and Administrative Code Sections 67.8 (a) (2) and 67.12 (b) (1), the Municipal Transportation Agency Board of Directors/Parking Authority Commission will meet in closed session to discuss real estate negotiations:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Properties: 933-949 Stockton Street

Persons negotiating: Kerstin Magary, Jason Gallegos and Ken Yee

Parties negotiating: Hogan & Vest

Under negotiation: Price: X Terms of Payment: X

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, July 16, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SF
M90
#2
7/16/13

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

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AUG 15 2013

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:13 p.m.

2. Roll Call

Present: Cheryl Brinkman
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Malcolm Heinicke – with notification
Jerry Lee – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the June 18, 2013 Regular Meeting: unanimously approved (Heinicke, Lee-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Ed Reiskin, Director of Transportation presented the Special Recognition Awards to Cheryl Garrison and Justice Ntagbu, Transit Fare Inspectors, Sustainable Streets.

Director Reiskin also discussed the Cable Car Bell Ringing Competition, the quarterly Maintenance award for safety and early July service during the BART strike, Pride Weekend, America's Cup and July 4th holiday.

No public comment.

8. Citizens' Advisory Council Report

Daniel Weaver, Chairman, Citizen's Advisory Council, presented the CAC's recommendations from their recent meetings.

9. Public Comment

Sarah Colborne expressed opposition to the demolition of the Pagoda Palace and bringing the Central Subway project tunnel to North Beach due to the disruption it will cause as well as its cost. When it is completed, there will be no station in North Beach. She requested that the tunnel not be constructed.

Philippa Colborne stated that the city can't afford the Central Subway tunnel to North Beach and discussed the underfunding of the SFMTA. The subway from CalTrain to Chinatown will be successful without the tunnel.

Lance Carnes discussed Muni's lack of communication with North Beach. Neighbors have received several notices about construction but no construction has started. Construction notices create uncertainty and reduce the credibility of the SFMTA. When Pagoda demolition plans are available, the SFMTA should hold a public meeting.

Herbert Weiner discussed recent transit service on the 28 line. He arrived at his destination an hour and 15 minutes later. He would have arrived earlier if the 29 line hadn't been discontinued due to the TEP. He requested a response to his email about switchbacks.

Nick Kimura discussed the restriction on parking for oversized vehicles. People are being displaced. The outreach has been terrible and creates fear and anxiety for people living in their vehicles. Tickets have already been issued. There has already been one death due to the stress. He anticipates an increase in physical and mental health issues.

Kelley Cutler discussed the ban on parking for oversized vehicles. The Coalition on Homelessness will continue to fight the restriction. The Coalition is concerned that this is a fast track ban on city-wide parking of oversized vehicles. The voices of those directly impacted have not been heard. She reviewed several suggestions for how to help people without homes.

Elsa Burger stated that the Coalition will be able to counter the negative impact of banning parking of oversized vehicles. They will continue to organize the community. She expressed hope that the SFMTA will be open to their suggestions.

Melodie stated that the SFPD began knocking on the doors of oversized vehicles within days of approval. They have been unable to rest or eat well which results in bad health and bad decision making. Residents of oversized vehicles are law abiding citizens who need a lawful place to park.

Charles McGregor stated that finding a place to park an oversized vehicle is very difficult.

Nathan Dwiri discussed the regulation of the taxi industry. The industry doesn't have the capacity to meet the demand. San Francisco is about 1,000 cabs short of providing adequate service. The public and the industry deserves better.

Mary McGuire stated that the cabstand near the ballpark can't be reached because it's filled with illegal limousines and cabs. She also discussed the Uber ad on Muni buses and the SFMTA's comments before the CPUC. The SFMTA has failed to bring electronic dispatch to the industry. Cab companies aren't filling their shifts.

Barry Taranto discussed the Mayor's support for the apps. The SFMTA Board needs to get more involved and react to the CPUC's decision on behalf of the taxis. People shouldn't buy a medallion until the issue of these apps have been resolved. Enforcement has been bad. The City Attorney should help enforcement efforts.

Howard Strassner discussed the history of parking in San Francisco. The Union Square garage was the first public-private partnership in San Francisco. Years later, more garages were built and the funds were used to help maintain the parks.

Chairman Nolan requested a report on the outreach effort and ticketing of oversized vehicles as well as the status of the cabstand at the ballpark.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. State Farm Ins. vs. CCSF, Superior Ct. #CCGC12522124 filed on 7/5/12 for \$1,500
- B. Muriel Maxwell vs. CCSF, Superior Ct. CCGC10506647 filed on 2/23/10 for \$1,962

- C. State Farm Ins. vs. CCSF, Superior Ct. #CGC12524520 filed on 9/20/12 for \$2,050
- D. Allstate Ins. vs. CCSF, Superior Ct. #CGC13528990 filed on 2/25/13 for \$2,500
- E. Thibault Alix vs. CCSF, Superior Ct. #CGC13528765 filed on 2/15/13 for \$9,000

RESOLUTION 13-175

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO RIGHT TURN ON RED – Scott Street, southbound, turning onto Marina Boulevard; and Buchanan Street, southbound, turning onto Marina Boulevard.
- B. RESCIND – RIGHT LANE MUST TURN RIGHT – Powell Street, southbound, approaching Beach Street.
- C. ESTABLISH – RIGHT LANE MUST TURN RIGHT – EXCEPT MUNI – Powell Street, southbound, approaching Beach Street.
- D. ESTABLISH – BUS ZONE – Fowler Avenue, west side, from 75 feet to 160 feet south of Portola Drive.
- E. ESTABLISH – PART-TIME BUS ZONE, 6 PM TO 10 PM EVERYDAY – Arleta Avenue, south side, from Bayshore Boulevard to 78 feet westerly.
- F. ESTABLISH – STOP SIGN – Stopping Cesar Chavez Street, eastbound and westbound, at 501 Cesar Chavez Street parking lot.
- G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Geary Boulevard, north side, from Palm Avenue to 20 feet westerly. (Explanatory documents include a staff report and resolution.)

RESOLUTION 13-176

(10.3) Approving and making environmental findings for the following traffic modifications:

- H. RESCIND – ANGLE PARKING – North side of Point Lobos avenue, near 902 Point Lobos Avenue, between the parking lot crosswalk and driveway to access road to Sutro Baths.
- I. ESTABLISH – PARALLEL PARKING – North side of Point Lobos avenue, near 902 Point Lobos Avenue, between the parking lot crosswalk and driveway to access road to Sutro Baths.
- J. ESTABLISH – ANGLE PARKING – North side of Point Lobos Avenue, west of access road to Sutro Baths to existing angled parking. (Explanatory documents include a staff report, resolution and environmental findings.)

RESOLUTION 13-177

(10.4) Authorizing the Director of Transportation to accept and expend up to \$11,989,779 in regional funding through the Metropolitan Transportation Commission for programming discretion; and adopting a Resolution of Local Support for the Masonic Avenue Complete Streets and Mansell Corridor Improvement projects. (Explanatory documents include a staff report and resolution.)

RESOLUTION 13-178

(10.5) Recommending that the San Francisco Board of Supervisors approve an ordinance creating offenses for violations of Transportation Code, Division I to codify disabled parking placard and special license plate violations; and amending Transportation Code, Division II to remove the existing penalty for disabled parking placard and special license plate violations from Section 303 and add the penalty to Section 302 which shall become operative only upon the adoption of the Division I ordinance. (Explanatory documents include a staff report, resolution and Code Amendments.)

RESOLUTION 13-179

(10.6) Authorizing the Director to execute Contract No. SFMTA 2013-30, Software and Equipment Maintenance Services Agreement for Automatic Vehicle Location System, with NextBus, for an amount not to exceed \$1,972,555 per year with an initial term of one year and the option for three additional one-year extensions. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 13-180

(10.7) Revising the Municipal Railway's fare schedule to provide a transit pass at no cost to registered transit professionals and other attendees of the 2013 American Public Transportation Association Multimodal Operations Planning Workshop scheduled to be held in San Francisco on July 29-31, 2013, and the 2013 APTA Sustainability and Public Transportation Workshop to be held in San Francisco on July 28-30, 2013. (Explanatory documents include a staff report and resolution.)

RESOLUTION 13-181

(10.8) Delegating to the Director authority to hold hearings required under the California Subletting and Subcontracting Fair Practices Act to consider a contractor's request to replace a listed subcontractor on a construction contract and authorizing the Director to further delegate such authority to the Director of the SFMTA Division responsible for administering the construction contract or such other hearing officer as the Director may designate. (Explanatory documents include a staff report and resolution.)

RESOLUTION 13-182

(10.9) Adopting a three-year goal of 19 percent for Disadvantaged Business Enterprise participation in FTA-assisted contracts for FFY 2014-2016 and authorizing the SFMTA to use exclusively race- and gender-neutral measures to achieve the DBE goal. (Explanatory documents include a staff report, resolution and methodology.)

RESOLUTION 13-183

(10.10) Expressing support for specific pedestrian and bicycle safety projects and transportation projects on corridors on and ancillary to Octavia Boulevard, urging the Board of Supervisors to approve and program funding in the amount of \$7,300,000, and urging the San Francisco County Transportation Authority to select the specified projects as Proposition I Ancillary Projects. (Explanatory documents include a staff report, resolution and recommendation.)

RESOLUTION 13-184

On motion to approve the Consent Calendar:

ADOPTED: AYES – Brinkman, Nolan, Ramos and Rubke

ABSENT – Heinicke and Lee

REGULAR CALENDAR

11. Presentation and Discussion regarding the Van Ness Bus Rapid Transit Project. (Explanatory documents include a presentation.)

Peter Gabancho, project manager, Van Ness Bus Rapid Transit Project presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: Tim Donnelly

Members of the public expressing support: Howard Strassner

Members of the public expressing neither opposition nor support: Barry Taranto

12. Approving the Major Service Change Definition and the Disparate Impact and Disproportionate Burden policies. (Explanatory documents include a staff report, summary, presentation and resolution.)

Julie Kirschbaum, Manager, Operations and Planning Service, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: Herbert Weiner

On motion to approve:

ADOPTED: AYES – Brinkman, Nolan and Rubke

NAYES - Ramos

ABSENT – Heinicke and Lee

The motion failed adoption.

On motion to rescind the vote and continue the item to next meeting:

ADOPTED: AYES – Brinkman, Nolan, Ramos and Rubke

ABSENT – Heinicke and Lee

The item is continued to the August 20, 2013 meeting.

13. Adopting the Car Share Policy and Pilot Proposal to guide SFMTA's on-street car share permit program and amending Transportation Code, Division II to amend the definition of Car Share Organization and On-Street Car Share Vehicle Parking Permit; extend the car share pilot program to August 31, 2015; modify the fees for the on-street car share vehicle permit program; establish that the applicable car share vehicle parking permit fee be based upon the location of the parking space within one of the three on-street car share vehicle parking permit fee zones; define the boundaries of those three permit fee zones; require that on-street car share vehicles must be available for rental at least seventy-five percent of the time during any given month; require citywide distribution of car share vehicles; and correct the section reference to Press Vehicle Permits. (Explanatory documents include a staff report, resolution, policy, evaluation, slide presentation and Code Amendments.)

Andy Thorney, Senior Analyst, Serco, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Dory Ellis, Howard Strassner, Alex Clemens, Rick Hutchinson and Dibjot Gill.

RESOLUTION 13-185

On motion to approve:

ADOPTED: AYES – Brinkman, Nolan, Ramos and Rubke

ABSENT – Heinicke and Lee

14. Authorizing the Director to execute an Agreement with Alstom Transportation for vendor managed inventory services to provide rail parts and supplies for an initial term of two years with an option to extend the term for up to three additional years for a total contract amount not to exceed \$39,158,000. (Explanatory documents include a staff report, resolution and agreement.)

No public comment.

RESOLUTION 13-186

On motion to approve:

ADOPTED: AYES – Brinkman, Nolan, Ramos and Rubke

ABSENT – Heinicke and Lee

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke, Lee-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:16 p.m.

2. Roll Call

Present: Cheryl Brinkman
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Malcolm Heinicke – with notification
Jerry Lee – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
John Haley, Director, Transit Services
Sonali Bose, Director, Finance and Information Technology
Candace Sue, Director, Communications

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Theodore Glaza vs. CCSF, Superior Ct. #CGC11511170 filed on 5/23/11 for \$2,000,000

RESOLUTION 13-187

On motion to approve:

ADOPTED: AYES – Brinkman, Nolan, Ramos and Rubke

ABSENT – Heinicke and Lee

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54956.8 and Administrative Code Sections 67.8 (a) (2) and 67.12 (b) (1), the Municipal Transportation Agency Board of Directors/Parking Authority Commission will meet in closed session to discuss real estate negotiations:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Properties: 933-949 Stockton Street

Persons negotiating: Kerstin Magary, Jason Gallegos and Ken Yee

Parties negotiating: Hogan & Vest

Under negotiation: Price: X Terms of Payment: X

RESOLUTION 13-188

On motion to approve:

ADOPTED: AYES – Brinkman, Nolan, Ramos and Rubke

ABSENT – Heinicke and Lee

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:33 p.m.

16. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss Theodore Glaza vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case. The Board met to discuss anticipated litigation but took no action. With regard to real estate negotiations, the Board authorized a payment of \$110,340 to Hogan & Vest as total compensation for the value of the loss of goodwill and the non-moveable fixtures and equipment of Hogan & Vest resulting from the condemnation of the Property at 933-949 Stockton Street.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Heinicke, Lee-absent).

ADJOURN - The meeting was adjourned at 4:37 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, August 20, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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8/20/13

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/intab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuité / 無料の言語支援 / 무료 언어 지원 /
คำ“ช่วยเหลือท”งภ“ษ“โดยไมเส่ยค่าใช้จ่าย / Librang tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-July 16, 2013 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members

-Recognizing former Director Leona Bridges

7. Director's Report (For discussion only)

- Special Recognition Award
- Update on the Central Subway Project
- Update on the CPUC Ruling on NOETS
- Update on the Transit Effectiveness Project
- Bike Sharing launch
- Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Geico Insurance vs. CCSF, Superior Ct. #CGC11517920 filed on 9/15/11 for \$529.33
- B. Yoshimi Yang vs. CCSF, Superior Ct. #CGC12517832 filed on 2/1/12 for \$2,500
- C. Bing Sen Li vs. CCSF, Superior Ct. #CGC12517986 filed on 2/6/12 for \$7,500
- D. Maria Vado vs. CCSF, Superior Ct. #CGC11515482 filed on 10/28/11 for \$12,500

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 1500 block on 18th Street, south side, from Arkansas Street to 100 feet easterly.
- B. ESTABLISH – NO PARKING ANYTIME – Redwood Street, both sides, from Franklin Street to 140 feet westerly.
- C. ESTABLISH – NO PARKING ANYTIME – Wawona Street, south side, between the 20th Avenue eastern and western crosswalks.
- D. ESTABLISH – NO PARKING ANYTIME – Whitney Young Circle, east side, from 15 feet to 78 feet north of Bell Court; and Whitney Young Circle, west side, from Bell Court to 30 feet northerly.
- E. ESTABLISH – RED ZONE – Burnett Avenue, north side, from Parkridge Drive to 25 feet easterly.
- F. ESTABLISH – 45-DEGREE ANGLE PARKING – Irving Street, south side, from 63 feet to 134 feet west of 12th Avenue.
- G. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – 3rd Street at Bayshore Boulevard east frontage road; Bayshore Boulevard east frontage road, west side, from T-Third retaining wall at the end of 3rd Street to 100 feet northerly; Keith Street, west side, from Le Conte Avenue, to the north property line of 1885 Bayshore Boulevard; and Keith Street and Le Conte Avenue, southeast corner.
- H. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Athens Street, east side, from Italy Avenue to 18 feet southerly; and Athens Street, west side, from Italy Avenue to 16 feet northerly.
- I. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Sutter Street, south side, from Stockton Street to 20 feet easterly.
- J. ESTABLISH – RIGHT TURN ONLY – 2nd Avenue, northbound and southbound, at California Street.
- K. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – 3rd Street at Bayshore Boulevard east frontage road; Bayshore Boulevard east frontage road, west side, from T-Third retaining wall at the end of 3rd Street to 100 feet northerly; Keith Street, west side, from Le Conte Avenue, to the north property line of 1885 Bayshore Boulevard; and Keith Street and Le Conte Avenue, southeast corner.
- L. RESCIND – PERPENDICULAR PARKING – Florida Street, west side, 644 feet north of 16th Street to 41 feet northerly.
- M. ESTABLISH – PARALLEL PARKING – Florida Street, west side, 644 feet north of 16th Street to 41 feet northerly.

- N. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Plymouth Avenue, west side, from Farallones Street to 25 feet northerly; and Plymouth Avenue, east side, from Farallones Street to 25 feet southerly.
- O. ESTABLISH – 15-MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN PRESENT – Balboa Street, between 33rd Avenue and 36th Avenue.
- P. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Bush Street, north side, from Kearny Street to 164 feet easterly.
- Q. ESTABLISH – NO LEFT TURN – Alemany Boulevard at Theresa Street, Northbound.
- R. ESTABLISH – TOW AWAY, 3 PM TO 7 PM, EXCEPT BUSES – Main Street, west side, between Howard and Mission streets.
- S. RESCIND – RED ZONE – Burnett Avenue, west side, from 46 feet to 86 feet south of Burnett Avenue.
- T. ESTABLISH – RED ZONE – Parkridge Drive, west side, from Burnett Avenue to 54 feet northerly.
- U. ESTABLISH – STOP SIGN – Hugo Street, eastbound, at Arguello Boulevard.
- V. ESTABLISH – PARKING METERS, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, NOON TO 6 PM, SUNDAY – Division Street, both sides, between San Bruno Avenue and Vermont Street; and Alameda Street, both sides, between San Bruno Avenue and Vermont Street.
- W. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Pennsylvania Avenue, west side, Mariposa Street to 253 feet southerly.
- X. ESTABLISH – PART TIME BUS ZONE EXTENSION, 5 AM TO 9 AM, MONDAY THROUGH FRIDAY – Union Street, south side, from 122 feet to 131 feet west of Van Ness Avenue.
- Y. ESTABLISH – CROSSWALK – Kezar Drive at Martin Luther King Junior Drive (east side crossing).
- Z. ESTABLISH – CROSSWALK – Fell Street at Franklin Street (east side crossing).
- AA. ESTABLISH – BLUE ZONE – Shotwell Street, east side, from 5 feet north of 24th Street to 27 feet northerly. (Explanatory documents include a staff report and resolution.)

(10.3) Approving and making environmental findings for the following traffic modifications:

- A. ESTABLISH – CLASS II BIKEWAY – Bayshore Boulevard, northbound, Paul Avenue to Silver Avenue; Bayshore Boulevard, southbound, Silver Avenue to Paul Avenue; Paul Avenue, westbound, 3rd Street to San Bruno Avenue; Paul Avenue, eastbound, San Bruno Avenue to 3rd Street; San Bruno Avenue, northbound, Mansell Street to Paul Avenue; and San Bruno Avenue, southbound, Paul Avenue to Mansell Street.
- B. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI – Bayshore Boulevard at Paul Avenue, northbound; and Paul Avenue at Bayshore Boulevard, westbound.
- C. ESTABLISH – LEFT LANE MUST TURN LEFT – Bayshore Boulevard at Augusta Street, southbound.
- D. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Paul Avenue, north side, from Bayshore Boulevard to 3rd Street.
- E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Bayshore Boulevard, west side, from Bacon Street to Paul Avenue. (Explanatory documents include a staff report, resolution, addendum to the FEIR and note to file.)

(10.4) Approving the Major Service Change Definition and the Disparate Impact and Disproportionate Burden policies. (Explanatory documents include a staff report, summary, presentation and resolution.)

(This item was continued from the July 16, 2013 meeting.)

(10.5) Authorizing the Director to advertise a Request for Qualifications and Request for Proposals for the procurement and installation of a Parking Access and Revenue Control System; evaluate the proposals and negotiate a contract. (Explanatory documents include a staff report, resolution and RFQ.)

(10.6) Authorizing the Director to execute Contract No. CS-172, As-Needed Specialized Engineering Services, with PGH Wong Engineering to provide technical and professional services on an as-needed basis, for an amount not to exceed \$5,000,000 and a term not to exceed five years. (Explanatory documents include a staff report, resolution, scope of services, team organization and agreement.)

(10.7) Authorizing the Director to execute Contract No. CS-173, As-Needed Specialized Engineering Services, with HNTB Corporation to provide technical and professional services on an as-needed basis, for an amount not to exceed \$5,000,000 and a term not to exceed five years. (Explanatory documents include a staff report, resolution, scope of services, team organization and agreement.)

(10.8) Authorizing the Director to execute an Agreement with City CarShare for the implementation of an electric bicycle sharing program. (Explanatory documents include a staff report, resolution and agreement.)

(10.9) Authorize the Director of Transportation to execute a Second Amendment to the Roof Equipment License Agreement with the SFMTA as tenant and HWA 555 Owners, as landlord for existing equipment at 555 California Street for radio communications activities necessary to run the Cable Car System, with an initial three-year term commencing retroactively on November 1, 2011, plus two three-year extension options at fixed rates. (Explanatory documents include a staff report, resolution and agreement.)

(10.10) Authorizing the Director to execute Modification No. 1 to Contract No. CPT-672, Replacement of Video Surveillance Systems in Revenue Vehicles, with Henry Bros, Electronics to exercise an option to complete the replacement of video surveillance equipment and to provide wayside equipment, increasing the total contract amount by \$3,214,512, and increasing the term of the contract by one year. (Explanatory documents include a staff report, resolution, scope of services, team organization and agreement.)

(10.11) Amending Transportation Code, Article 1100 of Division II to: define the term "driver training course"; provide for certification of such courses provided by private entities; require annual renewal of such certification and; allow the SFMTA to require that taxi drivers complete a driver training course annually. (Explanatory documents include a staff report, resolution and amendment.)

(10.12) Amending Transportation Code Division II, Sections 302 and 303 to clarify fine amounts for all parking violations. (Explanatory documents include a staff report, resolution and amendment.)

REGULAR CALENDAR

11. Approving and making environmental findings for the following traffic modifications:

- A. ESTABLISH – SIDEWALK WIDENING - Castro Street, both sides, from 17th Street to 19th Street.
- B. ESTABLISH – SIDEWALK WIDENING (BULBS) - Market Street, south side, from 17th Street to 72 feet easterly; Castro Street, east side, from 108 feet to 148 feet northerly of 19th Street; 18th Street, north side, from Castro Street to 30 feet easterly; and 18th Street, south side, from Castro Street to 35 feet westerly.
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Castro Street, east side, from 108 feet to 148 feet northerly of 19th Street; 18th Street, north side, from Castro Street to 30 feet easterly; and 18th Street, south side, from Castro Street to 35 feet westerly.
- D. RESCIND – TOW-AWAY NO STOPPING 4 PM to 6 PM - Castro Street, west side, from 16th Street to Market Street.
- E. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - Southbound Castro Street at Market Street.
- F. ESTABLISH – BUS ZONES - Castro Street, east side, from 17th Street to 100 feet southerly; Castro Street, west side, from 17th Street to 115 feet southerly; Castro Street, east side, from 18th Street to 100 feet southerly; and Castro Street, west side, from 18th Street to 115 feet southerly.
- G. ESTABLISH – RED ZONES - Castro Street, east side, from 18th Street to 45 feet northerly and Castro Street, west side, from 18th Street to 29 feet northerly.
- H. ESTABLISH – TOW-AWAY NO STOPPING 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - Castro Street, west side, from 18th Street to 107 feet northerly.
- I. ESTABLISH – TOW-AWAY LANE MUST TURN RIGHT EXCEPT MUNI - Southbound Castro Street at 18th Street.
- J. ESTABLISH – GENERAL METERED PARKING - Castro Street, west side, from Market Street to 60 feet northerly; Castro Street, west side, from 80 feet to 100 feet north of Market Street; Castro Street, east side, from 100 feet to 118 feet south of 17th Street; Castro Street, east side, from 254 feet to 272 feet south of 17th Street; Castro Street, east side, from 45 feet to 158 feet north of 18th Street; Castro Street, west side, from 203 feet to 281 feet south of 17th Street; Castro Street, west side, from 29 feet to 107 feet north of 18th Street; Castro Street, west side, from 147 feet to 167 feet north of 18th Street; Castro Street, east side, from 192 feet to 252 feet south of 18th Street; Castro Street, east side, from 19th Street to 78 feet northerly; Castro Street, east side, from 93 feet to 111 feet north of 19th Street; Castro Street, east side, from 210 feet to 228 feet north of 19th Street; Castro Street, west side, from 159 feet to 299 feet south of 18th Street; Castro Street, west side, from 143 feet to 203 feet north of 19th Street; 18th Street, north side, from 74 feet to 134 feet east of Castro Street; 18th Street, south side, from 35 feet to 113 west of Castro Street; and 18th Street, south side, from Collingwood Street to 97 easterly. (Explanatory documents include a staff report, overview and resolution.)

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. TWU 250-A et. al, vs. CCSF, Public Employment Relations Board, #SFCE827M

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Director of Transportation Ed Reiskin

6. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Board Secretary Roberta Boomer

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, August 20, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:02 p.m.

2. Roll Call

Present: Cheryl Brinkman

Jerry Lee

Tom Nolan

Joél Ramos

Cristina Rubke

Absent: Malcolm Heinicke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the July 16, 2013 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Board Secretary Boomer announced that Item 10.2 C was removed from the agenda at the request of staff. There will be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

-Recognizing former Director Leona Bridges

7. Director's Report (For discussion only)

-Special Recognition Award

-Update on the Central Subway Project

-Update on the CPUC Ruling on NOETS

-Update on the Transit Effectiveness Project

-Bike Sharing launch

-Ongoing Activities

Christiane Hayashi, Director, Taxis and Accessible Services, recognized Lorrie Chang, Public Service Aide.

Sonali Bose, Director, Finance and Information Technology, recognized Josh Fong, Parts Storekeeper, Woods Division.

David Hill, Deputy Director, Transit Services, recognized Larry Willis Deshae, Billy Gibson and Denise Green, Transit Operators, Green Division.

Director Reiskin provided an update on the status of the Central Subway Project, the CPUC ruling on NOETS and the Transit Effectiveness Project. He also discussed the upcoming launch of the Bike Sharing Program; quarterly Director meetings; Muni+ App and the Anti-Crime Campaign.

PUBLIC COMMENT:

Lance Carnes talked about the Central Subway Pagoda Option for the Central Subway alignment north of the Chinatown Station. There won't be a station built at this site. It's only being used to remove the tunnel boring machines. When initially proposed, the cost was capped at \$6m but in early March, the contractor submitted a cost proposal of \$10.6m, more than estimated. This project has a high risk rating.

Barry Taranto wondered whose job it was to stop public comment and discussed insurance policy requirements and risks for illegal cab services. He also expressed appreciation for the SFMTA's comments to the CPUC.

Hansu Kim expressed appreciation for the SFMTA's interaction with the CPUC. Staff has worked hard on this issue. He discussed the dual standard that exists now between taxis and the use of personal vehicles being used for commercial purposes. It's expensive to run a taxicab but others don't have the same regulations.

Herbert Weiner discussed the Transit Effectiveness Project. Money was spent to extend bike lanes that should have been spent to restore and expand bus service. Board members who advocate for bikes must balance this with other aspects of the SFMTA. Before new bike lanes are installed, money should be spent to make Muni workable. Muni shouldn't be a low priority.

Juliana Choy Sommer discussed broken promises with respect to including small and local business owners in Central Subway Project contracts. These contracts were supposed to be unbundled to increase participation but they were bundled together. She asked the Board to request a report on local contractor participation.

Sheldon Beitzel stated that a lot of money was spent to let minority contractors know that there was an opportunity to participate but the re-bundling of the contracts eliminated many local contractors from participating. There are very few local contractors participating.

Stanley Chan stated that he submitted a price for a first tier contractor that was accepted, but he was then removed from the contract. This contract should be supported by San Franciscans but there is no participation. Tutor Perini disregarded the local construction community.

Albert Wong expressed disappointment that local participation on the Central Subway Project was taken away from local small contractors. This is a once in a lifetime project on which many have aspired to participate. He asked the Board to rectify the issue.

Tariq Mehmood stated that the SFMTA put the taxi drivers into the dark ages. 7,000 drivers are in a bad place. The letter sent to the CPUC is wrong. People should be allowed to rate the customers. Hundreds of taxi drivers are beaten up by customers and are then required to pick them up. This isn't common sense.

Tone Lee stated that the public can't get enough taxi service. If a taxi driver can get a medallion easily, they don't want to be an Uber driver. Many Uber drivers are taxicab drivers because they have to make a living. There should be a flat rate to and from the airport and people should only have to take one step to get a cab.

Howard Strassner discussed the 5L-Fulton line and the need for more stop consolidation. Providing more service on Market Street is good but more service will create conflict and queuing, which will create a mess. If the service is added to the 28 line, there will be more people who want to transfer to the 5 Fulton at 19th Ave.

Bill Mounsey expressed anger that the SFMTA Board is addressing the taxi industry as if it's a secondary service while these illegal services are operating without paying any fees or taxes. Taxi drivers are quitting in droves to drive for those illegal services and there are now twice as many pink moustache cars as there are taxis on Friday evening. These cars are picking up people on the street. The current laws should be enforced.

Chairman Nolan requested a report about local contracting for the Central Subway project.

8. Citizens' Advisory Council Report

Daniel Weaver, Chairman, Citizen's Advisory Council, presented the CAC's recommendations.

9. Public Comment

Bill Mounsey stated that the taxi industry is important but is being treated as a second class citizen. He used to make \$200 per night but now makes less than \$100. He is grateful for the opportunity to buy a medallion but now, he is starting to regret it because he won't be able to make the payments. Illegal car services aren't paying company insurance for cars. If a passenger

gets injured, they will get nothing. There is no regulation and the SFPD is doing nothing. The SFPD should enforce the laws. More and more illegal cabs are coming from outside the city and taking their service.

Mark Woods discussed the Polk Street project. His business will suffer if there is a loss of parking. The SFMTA has ignored the fact that Bush Street parking is restricted as well as the existence of restrictions on other side streets. There is a consensus that people want bikes and bike lanes but the elimination of so much parking is unfair and financially damaging.

Anamika Khanna expressed concern about the Polk Street proposal. Services such as Lyft and Uber have saved her and she asked that the SFMTA not remove those services. She would love to see better public transport and that parking spots are maintained.

Sammy Suleiman expressed concern about the proposed bike lane for Polk Street. The Plan isn't proper and merchants weren't informed until after the big meeting. It will hurt all businesses on the street just when they are starting to recover. They depend on parking for their customers. Residents and merchants oppose the plan and would like to work with the SFMTA.

Ronald Hiura discussed the Polk Street Improvement Project. He is in opposition to the raised bike lane but not the whole project. He has an eye care business that serves an older population. Many are handicapped and need assistance to get to the office. The economics and utilization of a bike lane make little sense. Meters are used day and night and will result in decreased revenue. It doesn't make sense to create a separate bike lane and hurt the 47 percent who drive. The SFMTA should increase the efficiency of public transit.

Chris Hiura expressed support for making Polk Street "greener" and safer for bikes but is opposed to a raised bike lane. It will damage small businesses that rely on parking. He would be happy to share the road with cyclists. The reasons for having a raised lane are due to safety but there have only been two accidents in five years at Polk and California. This lane should be shifted to Polk and Pine where there have been more accidents. Many cyclists aren't fit to ride in city. They need to attend a bicycle education class.

Emma Smith discussed parking on the 1400 block of Polk Street and asked the SFMTA to reconsider the plan. The proposed plan will be hard to bear by many businesses who are already struggling. The further away that people have to park, the less likely they will come.

Leah Shahum stated that Polk Street is one of the least safe streets for pedestrians and cyclists. She also discussed the incident where a woman cyclist was killed on Folsom. This is the 3rd incident this year. The SF Bike Coalition will hold an action to remember victims and urge the City to make the streets safer. She urged the SFMTA to fast track the implementation of the Folsom Street redesign and include money to fund it in the next budget cycle.

Barry Taranto stated that the Town Hall meetings are informative but notification to the industry is poor. The website doesn't provide updates about what's to be discussed. Attendance at the meetings has been poor. He suggested that staff post meeting notices at cab companies at least a week in advance. He noted that staff is installing meters around City Hall, near Gough where there is not a lot of business. Meters won't be used on a constant basis. He urged a police presence at 49'er games to help taxi drivers pick up their passengers.

Hansu Kim stated that there is enormous demand for taxis but the industry hasn't met this new demand. The industry must become more reliable and service oriented. It is unfair that the industry has to compete against others who don't have to live up to the same requirements that they do. The SFMTA needs to require that every color scheme meets the same standards for dispatch.

Herbert Weiner stated that taxis are advertised as being licensed and insured but at the same time the SFMTA has advertising on its vehicles for banned companies. The SFMTA is placing the public in danger by having them take these illegal services. There should be no signs on buses for companies engaged in criminal behavior. It's wrong and the signs should be taken down.

Howard Strassner discussed the agreement between the disabled community and the SFMTA. They have agreed to pay for parking. This is a tremendous contrast to those who talk about their parking need. Mr. Strassner reviewed the history of parking, including residential parking permits. He suggested moving parking to metered spots on side streets along Polk Street to allow for the bike lanes.

Tariq Mehmood stated that Chairman Nolan promised that agenda items wouldn't be pulled from the agenda at the last minute. They were told that the meter and gate would be on the August 20 agenda but they found out on August 15 that it wouldn't be on the agenda. The industry was unaware that Item 10.11 was on the agenda so they couldn't get drivers to the meeting to speak about this item. Yellow Cab's system isn't working. Uber's technology needs to be brought to the industry.

Tone Lee stated that Yahoo lost business to Google. Uber approached the cab companies three years ago but instead they went out on their own with limousines. He suggested that the price of a medallion be lowered so that cabdrivers can compete. Make cabs affordable and don't go along with cab companies. Drivers are signing up for Uber every day. The entire industry is going to be lost.

Warren Lee discussed parking on Polk Street and encouraged everyone to see Dr. Hiura by any way possible.

Stacey Bartlett expressed opposition to the planned turnaround of the T Third line at Illinois and 18th Street. When the project was initially designed, it was a sound idea but the area has changed dramatically. This turnaround would be across from a new park, preschool and residential area. It doesn't make sense and it should be moved to a more logical location, such as 26th Street. This area is changing and needs transit but this isn't the way to do it.

Madeline Savit discussed the level of planning that was being done on Polk Street without facts. Many factions are blind to the needs of others and to the facts. Her group is proposing simple measures to help the blind and hearing disabled to help them walk better. There is a lot of parking within two blocks of Polk Street and there is no imperative that people have to park on Polk Street. Walking, taxis, carshare and cycling are good options.

Emile Lawrence stated that one of most positive things he's seen is the firing of the Board of City College. He'd like to see that happen at the SFMTA. The taxi industry pays over \$27m and doesn't see anything in return. They are unaware of what the SFMTA is doing and then the SFMTA lies about it. The SFMTA claims that the industry agrees to items that they had never agreed to. Cab drivers are getting ticketed for parking in red zones when dropping off passengers. SFMTA employees don't know the law. There are fat salaries at the SFMTA. Nothing is being done about gypsy cabs.

Barry Korengold commented on the statement by the speaker who relies on Uber and Lyft. He commended the SFMTA for their great comments to the CPUC however, the SFMTA needs to step up more and enforce the law until the laws are changed. They have nearly 1000 license plates of illegal cars. He wondered how the SFMTA could charge the industry fees when it's not aggressively ticketing illegal cars. An app for all taxicabs is needed.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Geico Insurance vs. CCSF, Superior Ct. #CGC11517920 filed on 9/15/11 for \$529.33
- B. Yoshimi Yang vs. CCSF, Superior Ct. #CGC12517832 filed on 2/1/12 for \$2,500
- C. Bing Sen Li vs. CCSF, Superior Ct. #CGC12517986 filed on 2/6/12 for \$7,500
- D. Maria Vado vs. CCSF, Superior Ct. #CGC11515482 filed on 10/28/11 for \$12,500

RESOLUTION 13-189

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 1500 block on 18th Street, south side, from Arkansas Street to 100 feet easterly.
- B. ESTABLISH – NO PARKING ANYTIME – Redwood Street, both sides, from Franklin Street to 140 feet westerly.
- C. ESTABLISH – NO PARKING ANYTIME – Wawona Street, south side, between the 20th Avenue eastern and western crosswalks.
- D. ESTABLISH – NO PARKING ANYTIME – Whitney Young Circle, east side, from 15 feet to 78 feet north of Bell Court; and Whitney Young Circle, west side, from Bell Court to 30 feet northerly.
- E. ESTABLISH – RED ZONE – Burnett Avenue, north side, from Parkridge Drive to 25 feet easterly.
- F. ESTABLISH – 45-DEGREE ANGLE PARKING – Irving Street, south side, from 63 feet to 134 feet west of 12th Avenue.
- G. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – 3rd Street at Bayshore Boulevard east frontage road; Bayshore Boulevard east frontage road, west side, from T-Third retaining wall at the end of 3rd Street to 100 feet northerly; Keith Street, west side, from Le Conte Avenue, to the north property line of 1885 Bayshore Boulevard; and Keith Street and Le Conte Avenue, southeast corner.
- H. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Athens Street, east side, from Italy Avenue to 18 feet southerly; and Athens Street, west side, from Italy Avenue to 16 feet northerly.
- I. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Sutter Street, south side, from Stockton Street to 20 feet easterly.
- J. ESTABLISH – RIGHT TURN ONLY – 2nd Avenue, northbound and southbound, at California Street.
- K. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – 3rd Street at Bayshore Boulevard east frontage road; Bayshore Boulevard east frontage road, west side, from T-Third retaining wall at the end of 3rd Street to 100 feet northerly; Keith Street, west side, from Le Conte Avenue, to the north property line of 1885 Bayshore Boulevard; and Keith Street and Le Conte Avenue, southeast corner.
- L. RESCIND – PERPENDICULAR PARKING – Florida Street, west side, 644 feet north of 16th Street to 41 feet northerly.
- M. ESTABLISH – PARALLEL PARKING – Florida Street, west side, 644 feet north of 16th Street to 41 feet northerly.
- N. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Plymouth Avenue, west side, from Farallones Street to 25 feet northerly; and Plymouth Avenue, east side, from Farallones Street to 25 feet southerly.
- O. ESTABLISH – 15-MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN PRESENT – Balboa Street, between 33rd Avenue and 36th Avenue.
- P. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Bush Street, north side, from Kearny Street to 164 feet easterly.
- Q. ESTABLISH – NO LEFT TURN – Alemany Boulevard at Theresa Street, Northbound.

- R. ESTABLISH – TOW AWAY, 3 PM TO 7 PM, EXCEPT BUSES – Main Street, west side, between Howard and Mission streets.
- S. RESCIND – RED ZONE – Burnett Avenue, west side, from 46 feet to 86 feet south of Burnett Avenue.
- T. ESTABLISH – RED ZONE – Parkridge Drive, west side, from Burnett Avenue to 54 feet northerly.
- U. ESTABLISH – STOP SIGN – Hugo Street, eastbound, at Arguello Boulevard.
- V. ESTABLISH – PARKING METERS, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, NOON TO 6 PM, SUNDAY – Division Street, both sides, between San Bruno Avenue and Vermont Street; and Alameda Street, both sides, between San Bruno Avenue and Vermont Street.
- W. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Pennsylvania Avenue, west side, Mariposa Street to 253 feet southerly.
- X. ESTABLISH – PART TIME BUS ZONE EXTENSION, 5 AM TO 9 AM, MONDAY THROUGH FRIDAY – Union Street, south side, from 122 feet to 131 feet west of Van Ness Avenue.
- Y. ESTABLISH – CROSSWALK – Kezar Drive at Martin Luther King Junior Drive (east side crossing).
- Z. ESTABLISH – CROSSWALK – Fell Street at Franklin Street (east side crossing).
- AA. ESTABLISH – BLUE ZONE – Shotwell Street, east side, from 5 feet north of 24th Street to 27 feet northerly. (Explanatory documents include a staff report and resolution.)

Item 10.2 C was removed from the agenda at the request of staff.

Item 10.2 I was severed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT on Item 10.2 I:

Barry Taranto expressed neither support nor opposition.

RESOLUTION 13-190

On motion to approve Item 10.2 I:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

(10.3) Approving and making environmental findings for the following traffic modifications:

- A. ESTABLISH – CLASS II BIKEWAY – Bayshore Boulevard, northbound, Paul Avenue to Silver Avenue; Bayshore Boulevard, southbound, Silver Avenue to Paul Avenue; Paul Avenue, westbound, 3rd Street to San Bruno Avenue; Paul Avenue, eastbound, San Bruno Avenue to 3rd Street; San Bruno Avenue, northbound, Mansell Street to Paul Avenue; and San

- Bruno Avenue, southbound, Paul Avenue to Mansell Street.
- B. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI – Bayshore Boulevard at Paul Avenue, northbound; and Paul Avenue at Bayshore Boulevard, westbound.
 - C. ESTABLISH – LEFT LANE MUST TURN LEFT – Bayshore Boulevard at Augusta Street, southbound.
 - D. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Paul Avenue, north side, from Bayshore Boulevard to 3rd Street.
 - E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Bayshore Boulevard, west side, from Bacon Street to Paul Avenue. (Explanatory documents include a staff report, resolution, addendum to the FEIR and note to file.)

RESOLUTION 13-191

(10.4) Approving the Major Service Change Definition and the Disparate Impact and Disproportionate Burden policies. (Explanatory documents include a staff report, summary, presentation and resolution.)

RESOLUTION 13-192

(10.5) Authorizing the Director to advertise a Request for Qualifications and Request for Proposals for the procurement and installation of a Parking Access and Revenue Control System; evaluate the proposals and negotiate a contract. (Explanatory documents include a staff report, resolution and RFQ.)

RESOLUTION 13-193

(10.6) Authorizing the Director to execute Contract No. CS-172, As-Needed Specialized Engineering Services, with PGH Wong Engineering to provide technical and professional services on an as-needed basis, for an amount not to exceed \$5,000,000 and a term not to exceed five years. (Explanatory documents include a staff report, resolution, scope of services, team organization and agreement.)

RESOLUTION 13-194

(10.7) Authorizing the Director to execute Contract No. CS-173, As-Needed Specialized Engineering Services, with HNTB Corporation to provide technical and professional services on an as-needed basis, for an amount not to exceed \$5,000,000 and a term not to exceed five years. (Explanatory documents include a staff report, resolution, scope of services, team organization and agreement.)

RESOLUTION 13-195

(10.8) Authorizing the Director to execute an Agreement with City CarShare for the implementation of an electric bicycle sharing program. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 13-196

(10.9) Authorize the Director of Transportation to execute a Second Amendment to the Roof Equipment License Agreement with the SFMTA as tenant and HWA 555 Owners, as landlord for existing equipment at 555 California Street for radio communications activities necessary to run the Cable Car System, with an initial three-year term commencing retroactively on November 1, 2011, plus two three-year extension options at fixed rates. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 13-197

(10.10) Authorizing the Director to execute Modification No. 1 to Contract No. CPT-672, Replacement of Video Surveillance Systems in Revenue Vehicles, with Henry Bros, Electronics to exercise an option to complete the replacement of video surveillance equipment and to provide wayside equipment, increasing the total contract amount by \$3,214,512, and increasing the term of the contract by one year. (Explanatory documents include a staff report, resolution, scope of services, team organization and agreement.)

RESOLUTION 13-198

(10.11) Amending Transportation Code, Article 1100 of Division II to: define the term "driver training course"; provide for certification of such courses provided by private entities; require annual renewal of such certification and; allow the SFMTA to require that taxi drivers complete a driver training course annually. (Explanatory documents include a staff report, resolution and amendment.)

Item 10.11 was severed from the Consent Calendar at the request of members of the public.

PUBLIC COMMENT on Item 10.11:

Members of the public expressing support for driver instructor certification and opposition to driver training: Barry Taranto, Carl Macmurdo

Members of the public expressing support: Hansu Kim, David Trotman and Trevor Johnson

Members of the public expressing opposition: Tariq Mehmood, Emil Lawrence, Tone Lee, Bill Mounsey,

Members of the public expressing neither support nor opposition: Howard Strassner

RESOLUTION 13-199

On motion to approve Item 10.11:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

(10.12) Amending Transportation Code Division II, Sections 302 and 303 to clarify fine amounts for all parking violations. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 13-200

On motion to approve the Consent Calendar (Item 10.2 C removed and Items 10.2 I and 10.11 severed):

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

REGULAR CALENDAR

11. Approving and making environmental findings for the following traffic modifications:

- A. ESTABLISH – SIDEWALK WIDENING - Castro Street, both sides, from 17th Street to 19th Street.
- B. ESTABLISH – SIDEWALK WIDENING (BULBS) - Market Street, south side, from 17th Street to 72 feet easterly; Castro Street, east side, from 108 feet to 148 feet northerly of 19th Street; 18th Street, north side, from Castro Street to 30 feet easterly; and 18th Street, south side, from Castro Street to 35 feet westerly.
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Castro Street, east side, from 108 feet to 148 feet northerly of 19th Street; 18th Street, north side, from Castro Street to 30 feet easterly; and 18th Street, south side, from Castro Street to 35 feet westerly.
- D. RESCIND – TOW-AWAY NO STOPPING 4 PM to 6 PM - Castro Street, west side, from 16th Street to Market Street.
- E. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - Southbound Castro Street at Market Street.
- F. ESTABLISH – BUS ZONES - Castro Street, east side, from 17th Street to 100 feet southerly; Castro Street, west side, from 17th Street to 115 feet southerly; Castro Street, east side, from 18th Street to 100 feet southerly; and Castro Street, west side, from 18th Street to 115 feet southerly.
- G. ESTABLISH – RED ZONES - Castro Street, east side, from 18th Street to 45 feet northerly and Castro Street, west side, from 18th Street to 29 feet northerly.
- H. ESTABLISH – TOW-AWAY NO STOPPING 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - Castro Street, west side, from 18th Street to 107 feet northerly.
- I. ESTABLISH – TOW-AWAY LANE MUST TURN RIGHT EXCEPT MUNI - Southbound Castro Street at 18th Street.
- J. ESTABLISH – GENERAL METERED PARKING - Castro Street, west side, from

Market Street to 60 feet northerly; Castro Street, west side, from 80 feet to 100 feet north of Market Street; Castro Street, east side, from 100 feet to 118 feet south of 17th Street; Castro Street, east side, from 254 feet to 272 feet south of 17th Street; Castro Street, east side, from 45 feet to 158 feet north of 18th Street; Castro Street, west side, from 203 feet to 281 feet south of 17th Street; Castro Street, west side, from 29 feet to 107 feet north of 18th Street; Castro Street, west side, from 147 feet to 167 feet north of 18th Street; Castro Street, east side, from 192 feet to 252 feet south of 18th Street; Castro Street, east side, from 19th Street to 78 feet northerly; Castro Street, east side, from 93 feet to 111 feet north of 19th Street; Castro Street, east side, from 210 feet to 228 feet north of 19th Street; Castro Street, west side, from 159 feet to 299 feet south of 18th Street; Castro Street, west side, from 143 feet to 203 feet north of 19th Street; 18th Street, north side, from 74 feet to 134 feet east of Castro Street; 18th Street, south side, from 35 feet to 113 west of Castro Street; and 18th Street, south side, from Collingwood Street to 97 easterly. (Explanatory documents include a staff report, overview and resolution.)

Dustin White, Transportation Planner, Sustainable Streets, presented the item.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Barry Taranto

Members of the public expressing opposition: Howard Strassner

RESOLUTION 13-201

On motion to approve:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:06 p.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Malcolm Heinicke – with notification

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. TWU 250-A et. al, vs. CCSF, Public Employment Relations Board, #SFCE827M

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

This item was removed from the agenda.

5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Director of Transportation Ed Reiskin

Also present: Ed Reiskin, Director of Transportation

6. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the

SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Board Secretary Roberta Boomer

Also present: Roberta Boomer, Board Secretary

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:55 p.m.

13. Announcement of Closed Session.

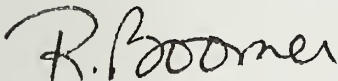
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss TWU 250-A et. al, vs. CCSF case with the City Attorney. They also held a performance evaluation of the Director of Transportation and the Board Secretary. The Board took no action in closed session.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Heinicke-absent).

ADJOURN - The meeting was adjourned at 4:56 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION
NOTICE OF MEETING AND CALENDAR

Tuesday, September 3, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

AUG 29 2013

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PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/ntab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuity / 無料の言語支援 / 무료 언어 지원 /
คำ“ช่วยเหลือทวง”งก“ษ”โดยไมเสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-August 20, 2013 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Verna Ann Guyton vs. CCSF, Superior Ct. #CGC12521353, filed on 11/8/12 for \$15,000
- B. Christopher Arsenault vs. CCSF, Superior Ct. #CGC13532291 filed on 6/21/13 for \$20,570
- C. New Hampshire Ins. Co. vs. CCSF, Superior Ct. #CGC11516976 filed on 12/30/11 for \$28,500
- D. Maria Dolores Ramirez vs. CCSF, CityLaw #1301948 filed on 2/27/13 for \$50,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – 12th Avenue, both sides, between Balboa and Cabrillo Streets; Balboa Street, both sides, between 12th Avenue and Funston Street; and Cabrillo Street, both sides, between 12th Avenue and Funston Street.
- B. ESTABLISH – STOP SIGN – Munich Street, at Excelsior Avenue.
- C. ESTABLISH – RED ZONE – Evelyn Way, east side, from Juanita Way to 35 feet southerly.
- D. REVOKE – LEFT LANE MUST TURN LEFT – Folsom St., northbound, approaching 19th St.
- E. ESTABLISH – STOP SIGNS – 45th Avenue, at Ortega Street. (Explanatory documents include a staff report and resolution.)

(10.3) Approving and making environmental findings for various traffic and parking modifications for the Polk Street Northbound Separated Bikeway Project:

- A. ESTABLISH – CLASS I BIKEWAY – Polk Street, northbound, from Market St. to Grove St.
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Polk Street, west side, from Hayes Street to Market Street and Polk Street, east side, from Hayes Street to Grove Street
- C. RESCIND – TOW-AWAY NO STOPPING ANYTIME – Polk Street, west side, from Lech Walesa to Hayes Street.
- D. ESTABLISH – BLUE ZONE – Polk Street, west side, from Lech Walesa to 20 feet southerly.
- F. ESTABLISH – NO LEFT TURN EXCEPT MUNI AND TAXIS – Polk Street, southbound, at Market Street. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Authorizing the issuance of up to \$175 million in revenue bonds to finance the costs of certain transportation projects and authorizing the Director to execute documents necessary for this transaction, including a Second Supplement to Indenture of Trust, a Continuing Disclosure Certificate and a Bond Purchase Contract, and to prepare a Preliminary Official Statement for the Series 2013 Bonds. (Explanatory documents include a staff report, resolution; Supplement to Indenture of Trust; Continuing Disclosure Certificate; Bond Purchase Contract and Preliminary Official Statement.)

12. Declaring an official intent to reimburse the SFMTA with proceeds of the Obligations for capital project expenditures for projects funded by the proceeds of the sale of revenue obligations. (Explanatory documents include a staff report and resolution.)

13. Authorizing the Director to issue a Request for Proposals for Contract No. 2013-19, Procurement of New Light Rail Vehicles. (Explanatory documents include a staff report, resolution and RFP.)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Bao Yuan Feng vs. CCSF, Claim #1300238 filed on 7/26/12 for \$105,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative

action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, September 3, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

SEP 13 2013

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Joél Ramos

Absent: Cristina Rubke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the August 20, 2013 Regular Meeting: unanimously approved (Heinicke, Rubke-absent).

5. Communications

Board Secretary Boomer announced that Item 10.1 B, Christopher Arsenault and Item 13, Authorizing the issuance of an RFP for the procurement of Light Rail Vehicles, had been removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Brinkman requested an update on the Central Corridor Project.

7. Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Director Heinicke arrived.

Bond Yee, Director, Sustainable Streets recognized Mark Lee, Assistant Engineer; Cesar Agudelo, Assistant Engineer; Rachel Carpenter, Assistant Engineer; Gabriel Ho, Assistant Engineer; Mari Hunter, Transit Planner; Michael Riebe, Assistant Engineer; Felipe Robles, Transit, Planner; and Charmine Solla, Assistant Engineer, Sustainable Streets. John Haley, Director, Transit Services recognized David Lee, Automotive Transit Supervisor, Flynn Division and Ayn Antonio, Superintendent, Flynn Division, Transit Services.

Director Reiskin discussed local participation on Central Subway contracts, Bike Share launch and the work of the SFMTA to help the reopening of the Bay Bridge.

PUBLIC COMMENT:

Herbert Weiner expressed concern about potential over-runs for the Central Subway project. If so, money may be detracted from other vital services. The contractor has a checkered history.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Herbert Weiner expressed concern about the Transit Effectiveness Project and its impact on people. The rapid network is favored over neighborhood routes. There is no net addition of vehicles to the fleet. There should have been more buses and drivers. He stated that he will vote "no" on the bond measure.

Francis Offerman discussed traffic on the South of Market. Large trucks sharing the road with bikes are dangerous. He also discussed a recent cyclist fatality on Folsom Street. He suggested banning trucks from making right turns on Folsom St.

Emile Lawrence discussed ramped taxi medallions. Ramped taxi medallions have changed with the entry of limousines and illegal taxis coming from out of town. Taxi drivers pick up people who use walkers every day but they are fined for picking them up. More and more elders will be using walkers.

Trevor Hernandez Gill urged the SFMTA to improve streets in the South of Market area. These streets are very dangerous and have a lot of cyclists and pedestrians using them.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Verna Ann Guyton vs. CCSF, Superior Ct. #CGC12521353, filed on 11/8/12 for \$15,000
- B. Christopher Arsenault vs. CCSF, Superior Ct. #CGC13532291 filed on 6/21/13 for \$20,570
- C. New Hampshire Ins. Co. vs. CCSF, Superior Ct. #CGC11516976 filed on 12/30/11 for \$28,500
- D. Maria Dolores Ramirez vs. CCSF, CityLaw #1301948 filed on 2/27/13 for \$50,000

Item 10.1 B was removed from the agenda.

RESOLUTION 13-202

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – 12th Avenue, both sides, between Balboa and Cabrillo Streets; Balboa Street, both sides, between 12th Avenue and Funston Street; and Cabrillo Street, both sides, between 12th Avenue and Funston Street.
- B. ESTABLISH – STOP SIGN – Munich Street, at Excelsior Avenue.
- C. ESTABLISH – RED ZONE – Evelyn Way, east side, from Juanita Way to 35 feet southerly.
- D. REVOKE – LEFT LANE MUST TURN LEFT – Folsom St., northbound, approaching 19th St.
- E. ESTABLISH – STOP SIGNS – 45th Avenue, at Ortega Street. (Explanatory documents include a staff report and resolution.)

RESOLUTION 13-203

(10.3) Approving and making environmental findings for various traffic and parking modifications for the Polk Street Northbound Separated Bikeway Project:

- A. ESTABLISH – CLASS I BIKEWAY – Polk Street, northbound, from Market St. to Grove St.
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Polk Street, west side, from Hayes Street to Market Street and Polk Street, east side, from Hayes Street to Grove Street
- C. RESCIND – TOW-AWAY NO STOPPING ANYTIME – Polk Street, west side, from Lech

Walesa to Hayes Street.

D. ESTABLISH – BLUE ZONE – Polk Street, west side, from Lech Walesa to 20 feet southerly.

F. ESTABLISH – NO LEFT TURN EXCEPT MUNI AND TAXIS – Polk Street, southbound, at Market Street. (Explanatory documents include a staff report and resolution.)

RESOLUTION 13-204

On motion to approve the Consent Calendar (Item 10.1B removed):

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan and Ramos

ABSENT – Rubke

REGULAR CALENDAR

11. Authorizing the issuance of up to \$175 million in revenue bonds to finance the costs of certain transportation projects and authorizing the Director to execute documents necessary for this transaction including a Second Supplement to Indenture of Trust, a Continuing Disclosure Certificate and a Bond Purchase Contract, and to prepare a Preliminary Official Statement for the Series 2013 Bonds. (Explanatory documents include a staff report, resolution; Supplement to Indenture of Trust; Continuing Disclosure Certificate; Bond Purchase Contract and Preliminary Official Statement.)

Sonali Bose, Director, Finance and Information Technology presented the item.

PUBLIC COMMENT:

Herbert Weiner asked about the priority being given to the fleet, especially to neighborhood buses. He suggested that cyclists should pay for a license. This would protect a cyclist if a bicycle is stolen and would contribute to revenue. Motorists pay for parking so cyclists should as well.

RESOLUTION 13-205

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan and Ramos

ABSENT – Rubke

12. Declaring an official intent to reimburse the SFMTA with proceeds of the Obligations for capital project expenditures for projects funded by the proceeds of the sale of revenue obligations. (Explanatory documents include a staff report and resolution.)

No public comment.

RESOLUTION 13-206

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan and Ramos

ABSENT – Rubke

13. Authorizing the Director to issue a Request for Proposals for Contract No. 2013-19, Procurement of New Light Rail Vehicles. (Explanatory documents include a staff report, resolution and RFP.)

Item 13 was removed from the agenda.

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Rubke-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 1:54 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos

Absent: Cristina Rubke – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Bao Yuan Feng vs. CCSF, Claim #1300238 filed on 7/26/12 for \$105,000

RESOLUTION 13-207

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan and Ramos

ABSENT – Rubke

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

There was no discussion of anticipated litigation.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 1:56 p.m.

15. Announcement of Closed Session.

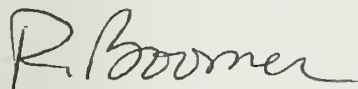
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss Bao Yuan Feng vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case (Rubke-absent). There was no discussion of anticipated litigation.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Rubke-absent).

ADJOURN - The meeting was adjourned at 1:57 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, September 17, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfnta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 /
คว“มช่วยเหลือท“งภ“ษ“โดยไมเส“ยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-September 3, 2013 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

-Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Jin Jung vs. CCSF, Superior Ct. #CGC13532571 filed on 7/3/13 for \$19,500

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BLUE ZONE – 2199 Broadway Street, south side, from 0 feet to 20 feet east of Webster Street.
- B. REVOKE – BLUE ZONE – 60 10th St., west side, from 10 feet to 30 feet north of Jessie St.
- C. ESTABLISH – BLUE ZONE – 70 10th St, west side, from 0 feet to 22 feet south of Jessie St.
- D. ESTABLISH – STOP SIGN – Federal Street at Delancey Street.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Shotwell Street, both sides, from 100 feet south of 17th Street to 18th Street.
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I, ELIGIBILITY ONLY – 3178 17th Street – Residence Only.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Anza Street, both sides, between 10th Avenue and 11th Avenue.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 2-HOUR PARKING, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY – 10th Avenue, both sides, between Kirkham Street and Lawton Street.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Oakwood Street, both sides, between 18th Street and 19th Street; and 19th Street, both sides, between Dolores Street and Guerrero Street.
- J. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Indiana Street, east side, from 23rd Street to 604 feet southerly.
- K. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, ELIGIBILITY ONLY – 1258-1270 Indiana Street.
- L. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA L, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 4th Avenue, both sides, between Balboa Street and Cabrillo Street.
- M. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA F, 2-HOUR PARKING, 9 AM TO 4 PM, MONDAY THROUGH FRIDAY – Manzanita Street, both sides, between Euclid St. and Mayfair St.; and Euclid Street, north side, between Iris Street and Manzanita Street.
- N. ESTABLISH – NO PARKING ANYTIME – Alemany Boulevard, north side of eastbound approach, from approximately 200 feet to 250 feet west of San Bruno Avenue; Alemany Boulevard, south side of westbound approach, from approximately 115 feet to 215 feet west of 101-S on ramp; and Alemany Boulevard, south side of westbound approach, from 101-S on ramp to approximately 100 feet northerly.
- O. ESTABLISH – RED ZONE – South Van Ness Avenue, west side, from Plum Street to 23 feet northerly.
- P. ESTABLISH – RED ZONE – Frank Norris Street, north side, from 102 feet to 140 feet east of Polk Street.
- Q. ESTABLISH – STOP SIGNS – Quintara Street at 43rd Avenue.
- R. ESTABLISH – MIDBLOCK CROSSWALK – Crossing Richland Avenue, 465 feet west of Mission Street and 230 feet east of Arlington Street.

- S. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Richland Avenue, north side, from 406 feet to 456 west of Mission Street; and Richland Avenue, south side, from 282 feet to 302 east of Arlington Street. (Explanatory documents include a staff report and resolution.)

(10.3) Approving and making environmental findings for various traffic and parking modifications for the Taraval Streetscape Improvement Project:

- A. ESTABLISH – TRAFFIC ISLANDS (CURBSIDE) Taraval Street, south side, from 46th Avenue to 25 feet westerly; Taraval Street, south side, from 47th Avenue to 40 feet easterly; Taraval Street, south side, from 47th Avenue to 25 feet westerly; Taraval Street, south side, from 48th Avenue to 25 feet easterly; Taraval Street, north side, from 46th Avenue to 60 feet westerly; Taraval Street, north side, from 47th Avenue to 30 feet easterly; Taraval Street, north side, from 47th Avenue to 55 feet westerly; and, Taraval Street, north side, from 48th Avenue to 60 feet easterly.
- B. ESTABLISH – TRAFIC CIRCLE Taraval Street, between 48th Avenue and Great Highway Frontage Road (26-foot diameter traffic circle).
- C. ESTABLISH – PERPENDICULAR PARKING Taraval Street, north side, from 46th Avenue to 48th Avenue and, Taraval Street, south side, from 47th Avenue to 48th Avenue. (Explanatory documents include a staff report, resolution and plan.)

(10.4) Authorizing the Director to execute an amendment to Master Agreement 64A0091 with the California Department of Transportation, to extend the agreement for 10 years, and to execute future Program Supplements for State funded transit projects. (Explanatory documents include a staff report and resolution.)

(10.5) Authorizing the Director to execute Contract No. SFMTA-2014-05 with Intueor Consulting for the expansion of the Capital Programs and Control System to include the Sustainable Streets Division, for an amount not to exceed \$1,400,000, and a contract term of one year and nine months. (Explanatory documents include a staff report, resolution and contract.)

(10.6) Authorizing the Director to execute Modification No. 4, to Contract No. SFMTA 2008/09-18, Closed Circuit TV System Technical Installation Project, with Alta Consulting Services to extend the contract term by two years to August 19, 2015, at a cost of \$78,605, for a total contract amount not to exceed \$399,925. (Explanatory documents include a staff report, resolution, financial plan and modification.)

REGULAR CALENDAR

11. Approving the Van Ness Avenue Bus Rapid Transit Project, analyzed as the Locally Preferred Alternative in the Final EIS/EIR, and adopting CEQA Findings including a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Plan. (Explanatory documents include a staff report, resolution, findings and plan.)

12. Authorizing the Director to issue a Request for Proposals to previously qualified vendors for SFMTA Contract No. 2013-19: Procurement of New Light Rail Vehicles (LRV4), and taking action on the protest appeal submitted by AnsaldoBreda. (Explanatory documents include a staff report, resolution, protest documents and RFP.)

13. Authorizing the Director to execute an agreement with IPS Group for the Procurement of Single-Space Parking Meters and Support Services, for an amount not to exceed \$54 million, and for a term of five years with an option to extend the contract for up to two additional years. (Explanatory documents include a staff report, resolution and agreement.)

14. Authorizing the Director to execute an agreement with MacKay Meters for the Procurement of Multi-Space Paystations and Support Services, for an amount not to exceed \$8 million, and for a term of five years, with the option to extend the contract for up to two additional years. (Explanatory documents include a staff report, resolution and agreement.)

15. Amending the Advertising Policy to add findings to support the Policy and clarify its purpose and to update and clarify other language related to the SFMTA's advertising standards. (Explanatory documents include a staff report, resolution and policy.)

16. Amending Transportation Code Sections 1102, 1103 and 1107 to implement dispatch performance standards, and to adopt minimum requirements for dispatch equipment and for the transfer of a dispatch service permit. (Explanatory documents include a staff report, resolution and amendments.)

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Christopher Arsenault vs. CCSF, Superior Ct. #CGC13532291 filed on 6/21/13 for \$20,570

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

18. Announcement of Closed Session.

19. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, September 17, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:05 p.m.

2. Roll Call

Present: Jerry Lee

Tom Nolan

Joél Ramos

Cristina Rubke

Absent: Cheryl Brinkman – with notification

Malcolm Heinicke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the September 3, 2013 Regular Meeting: unanimously approved (Brinkman, Heinicke-absent).

5. Communications

Board Secretary Boomer announced that Item 10.2 G was removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

-Ongoing Activities

Director Reiskin discussed the completion of the terminal reconfiguration of the Phelan Loop.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Gus Hernandez expressed concern regarding Alamo Square tour buses. Tour buses have increased in number over the past few years and have not regulated themselves. The SFMTA's proposal to add loading zones is unacceptable to the community.

Francis Offermann discussed the danger of right-turning trucks to cyclists. Trucks should be banned from making right hand turns. The cyclist killed on Folsom St. was the third person killed this year by a right-turning truck.

Gillian Etherington commented that Alamo Square is not designed to accommodate large tour buses. There are steep hills, schools and nearby bus routes, elderly, churches, cyclists and pedestrians - all reasons why it is unreasonable to have enormous tour buses in the area.

Heidi Knoole stated that Alamo Square is inundated with tour buses, rumbling from 7 a.m. until 9 p.m. at night. There is a tour bus in front of residential homes every four minutes. Most buses are from out-of-state. They are a safety risk and, block Muni and driveways. Parking should be for neighbors and not out-of-state companies.

Kelly Edwards discussed tour buses around Alamo Square. Tour buses are going to cause a death. The area is congested. They have a signature petition to amend the code to get large tour buses out of the Alamo Square tour district.

Hansu Kim discussed the crisis with hundreds of unregulated vehicles acting as vehicles for hire. These unregulated vehicles are for profit-commercial businesses and they will be the end of the taxi industry. Taxis need to be more reliable to compete. Cab companies don't have enough drivers because drivers are using their personal cars to make money.

Maverick Every stated that he's scared of tour buses.

Christie Every discussed the impact of tour buses around Alamo Square on her family. They wake up to fumes and can't open their windows because of the emissions. There is a direct link of exhaust fumes to asthma. Congestion in the area is dangerous. These buses are screeching and honking several times a day. Children and pets have no visibility.

Herbert Weiner expressed concern about the inadequacy of the NextMuni information at bus stops. Supervisor Weiner gave Van Ness BRT away and with the approval of the Vallejo stop, other stops will need to be adjusted. The SFMTA has a responsibility to serve fragile customers. Cyclists and taxi cab medallions are favored over service even though this is a Transit-First city. Someone who uses a rogue taxi cab could be kidnapped.

Tone Lee stated that Uber is a back-door for cab companies. Cab drivers look at Uber as a back-door as a means to survive. That's why cab drivers are going there. America's Cup has been a drain on the public resource. There is no hope for cab drivers.

Bruce Oka discussed unregulated cabs and how paratransit cab users will not be able to access the new services because it requires smart phone technology that many people with disabilities don't have.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Jin Jung vs. CCSF, Superior Ct. #CGC13532571 filed on 7/3/13 for \$19,500

RESOLUTION 13-208

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BLUE ZONE – 2199 Broadway Street, south side, from 0 feet to 20 feet east of Webster Street.
- B. REVOKE – BLUE ZONE – 60 10th St., west side, from 10 feet to 30 feet north of Jessie St.
- C. ESTABLISH – BLUE ZONE – 70 10th St, west side, from 0 feet to 22 feet south of Jessie St.
- D. ESTABLISH – STOP SIGN – Federal Street at Delancey Street.
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- N. ESTABLISH – NO PARKING ANYTIME – Alemany Boulevard, north side of eastbound approach, from approximately 200 feet to 250 feet west of San Bruno Avenue; Alemany Boulevard, south side of westbound approach, from approximately 115 feet to 215 feet west of 101-S on ramp; and Alemany Boulevard, south side of westbound approach, from 101-S on ramp to approximately 100 feet northerly.
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Item 10.2 G was removed from the agenda.

RESOLUTION 13-209

(10.3) Approving and making environmental findings for various traffic and parking modifications for the Taraval Streetscape Improvement Project:

- A. ESTABLISH – TRAFFIC ISLANDS (CURBSIDE) Taraval Street, south side, from 46th Avenue to 25 feet westerly; Taraval Street, south side, from 47th Avenue to 40 feet easterly; Taraval Street, south side, from 47th Avenue to 25 feet westerly; Taraval Street, south side, from 48th Avenue to 25 feet easterly; Taraval Street, north side, from 46th Avenue to 60 feet westerly; Taraval Street, north side, from 47th Avenue to 30 feet easterly; Taraval Street, north side, from 47th Avenue to 55 feet westerly; and, Taraval Street, north side, from 48th Avenue to 60 feet easterly.
- B. ESTABLISH – TRAFIC CIRCLE Taraval Street, between 48th Avenue and Great Highway Frontage Road (26-foot diameter traffic circle).
- C. ESTABLISH – PERPENDICULAR PARKING Taraval Street, north side, from 46th Avenue to 48th Avenue and, Taraval Street, south side, from 47th Avenue to 48th Avenue. (Explanatory documents include a staff report, resolution and plan.)

RESOLUTION 13-210

(10.4) Authorizing the Director to execute an amendment to Master Agreement 64A0091 with the California Department of Transportation, to extend the agreement for 10 years, and to execute future Program Supplements for State funded transit projects. (Explanatory documents include a staff report and resolution.)

RESOLUTION 13-211

(10.5) Authorizing the Director to execute Contract No. SFMTA-2014-05 with Intueor Consulting for the expansion of the Capital Programs and Control System to include the Sustainable Streets Division, for an amount not to exceed \$1,400,000, and a contract term of one year and nine months. (Explanatory documents include a staff report, resolution and contract.)

RESOLUTION 13-212

(10.6) Authorizing the Director to execute Modification No. 4, to Contract No. SFMTA 2008/09-18, Closed Circuit TV System Technical Installation Project, with Alta Consulting Services to extend the contract term by two years to August 19, 2015, at a cost of \$78,605, for a total contract amount not to exceed \$399,925. (Explanatory documents include a staff report, resolution, financial plan and modification.)

RESOLUTION 13-213

On motion to approve the Consent Calendar (Item 10.2 G removed):

ADOPTED: AYES – Lee, Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

REGULAR CALENDAR

11. Approving the Van Ness Avenue Bus Rapid Transit Project, analyzed as the Locally Preferred Alternative in the Final EIS/EIR, and adopting CEQA Findings including a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Plan. (Explanatory documents include a staff report, resolution, findings and plan.)

Board Secretary Boomer read proposed amendments to the resolution into the record.

Peter Gabancho, Project Manager, Capital Projects and Construction, presented the staff report.

Tilly Chang, SFCTA, discussed the Van Ness BRT project.

PUBLIC COMMENT:

Members of the public expressing opposition: George Sery, Michelle Brant, Herbert Weiner, Tim Donnelly, Jeff Simko, Barry Taranto, Annie Weinstock and James Haas.

Members of the public expressing support: Phil Chin, Stephen Taber, Steve Woo, Adel Goldenberg, Zilan Situ, Song Nian Lui and Thea Selby.

Members of the public expressing neither support nor opposition: Tone Lee

On motion to adopt the proposed amendments:

ADOPTED: AYES – Lee, Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

RESOLUTION 13-214

On motion to approve the resolution as amended:

ADOPTED: AYES – Lee, Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

12. Authorizing the Director to issue a Request for Proposals to previously qualified vendors for SFMTA Contract No. 2013-19: Procurement of New Light Rail Vehicles (LRV4), and taking action on the protest appeal submitted by AnsaldoBreda. (Explanatory documents include a staff report, resolution, protest documents and RFP.)

John Haley, Director, Transit Services, presented the report.

Board Secretary Boomer read proposed amendments to the resolution into the record.

No public comment.

On motion to adopt the proposed amendments:

ADOPTED: AYES – Lee, Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

RESOLUTION 13-215

On motion to approve the resolution as amended:

ADOPTED: AYES – Lee, Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

13. Authorizing the Director to execute an agreement with IPS Group for the Procurement of Single-Space Parking Meters and Support Services, for an amount not to exceed \$54 million, and for a term of five years with an option to extend the contract for up to two additional years. (Explanatory documents include a staff report, resolution and agreement.)

Sonali Bose, Director, Finance and Information Technology, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Starr Dixon and Chad Randall.

RESOLUTION 13-216

On motion to approve:

ADOPTED: AYES – Lee, Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

14. Authorizing the Director to execute an agreement with MacKay Meters for the Procurement of Multi-Space Paystations and Support Services, for an amount not to exceed \$8 million, and for a term of five years, with the option to extend the contract for up to two additional years. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 13-217

On motion to approve:

ADOPTED: AYES – Lee, Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

15. Amending the Advertising Policy to add findings to support the Policy and clarify its purpose and to update and clarify other language related to the SFMTA's advertising standards. (Explanatory documents include a staff report, resolution and policy.)

PUBLIC COMMENT:

Members of the public expressing opposition: Mohamed Shehk

Item 15 was continued to the October 15 meeting.

16. Amending Transportation Code Sections 1102, 1103 and 1107 to implement dispatch performance standards, and to adopt minimum requirements for dispatch equipment and for the transfer of a dispatch service permit. (Explanatory documents include a staff report, resolution and amendments.)

Christiane Hayashi, Director, Taxi and Accessible Services, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: Barry Taranto, Peter Jacobs, Jacob Mayzel, John Wiley and Mark Gruberg.

Members of the public expressing support: Hansu Kim

RESOLUTION 13-218

On motion to approve:

ADOPTED: AYES – Lee, Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Brinkman, Heinicke – absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 3:11 p.m.

2. Roll Call

Present: Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Cheryl Brinkman – with notification
Malcolm Heinicke – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
John Haley, Director, Transit Services
Melvyn Henry, Director, Safety and Security
Candace Sue, Director, Communications

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Christopher Arsenault vs. CCSF, Superior Ct. #CGC13532291 filed on 6/21/13 for \$20,570

RESOLUTION 13-219

On motion to approve:

ADOPTED: AYES – Lee, Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

Also present: Sonali Bose, Director, Finance and Information Technology
Gail Stein, Finance Manager, Finance and Information Technology

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION- The closed session was adjourned at 3:31 p.m.

18. Announcement of Closed Session.

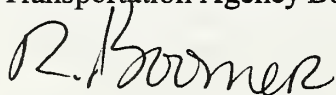
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss Christopher Arsenault vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case. The Board also discussed anticipated litigation but took no action.

19. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Brinkman, Heinicke – absent).

ADJOURN - The meeting was adjourned at 3:32 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, October 15, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ควมช่วยเหลือทงภษโดยไมเสวยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - September 17, 2013 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Bike Green Waves
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Frankie Wood vs. CCSF, Superior Ct. #CGC11515375 filed on 10/25/11 for \$18,000
- B. Irma Ramirez/Darren Heatherly vs. CCSF, District Ct. #CV123656 filed on 7/12/12 for \$50,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – PEDESTRIAN ISLAND – Funston Avenue north of Fulton Street; Funston Avenue north of Anza Street; Funston Avenue north of Clement Street; Funston Avenue north of California Street; 14th Avenue south of Balboa Street; 14th Avenue south of Anza Street; 14th Avenue south of Clement Street; and 14th Avenue south of California Street.
- B. ESTABLISH – NO PARKING ANYTIME – Funston Avenue, west side, from Fulton Street to 32 feet northerly; Funston Avenue, west side, from Anza Street to 32 feet northerly; Funston Avenue, west side, from Clement Street to 32 feet northerly; 14th Avenue, east side, from Balboa Street to 32 feet southerly; 14th Avenue, east side, from Anza Street to 42 feet southerly; 14th Avenue, east side, from Clement Street to 32 feet southerly; and 14th Avenue, east side, from California Street to 32 feet southerly.
- C. ESTABLISH – TOW-AWAY, MONDAY THROUGH FRIDAY, 3 PM TO 7 PM, EXCEPT BUSES – Main Street, west side, between Howard and Mission streets.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA D, 2-HOUR PARKING 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Roanoke Street, east side, between Chenery and Arlington Streets.
- E. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Shannon Street, both sides, between Geary Street and O'Farrell Street.
- F. ESTABLISH – PARKING METERS, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY; NOON TO 6 PM, SUNDAY – Division Street, both sides, between Vermont and Henry Adams Streets; Alameda Street, both sides, between Vermont and Rhode Island Streets; 15th Street, both sides, between Kansas and Rhode Island Streets; Vermont Street, both sides, between Division and 15th Streets; Henry Adams Street, both sides, between Alameda and 15th Streets; and Rhode Island Street, west side, between Alameda and 15th Streets.
- G. ESTABLISH – TOW-AWAY NO STOPPING, 12:01 AM TO 10:30 AM EVERY DAY – Falmouth Street, east side, from Folsom Street to Shipley Street.
- H. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Turk Street, south side, from Gough Street to 30 feet westerly; Gough Street, west side, from Turk Street to 50 feet southerly; Grove Street, south side, from Gough Street to 32 feet easterly; Gough Street, east side, from Grove Street to 36 feet southerly; Gough Street, east side, from Hayes Street to 26 feet northerly; Hayes Street, north side, from Gough Street to 21 feet easterly; Fell Street, south side, from Gough Street to 29 feet easterly; and Gough Street, west side, from Fell Street to 26 feet southerly.
- I. RESCIND – NO PARKING, 7 AM TO 9 AM, 10 MINUTE PARKING 3 PM TO 6 PM DURING SCHOOL DAYS – Fell Street, south side, from 26 to 49 feet east of Gough Street.
- J. ESTABLISH – BLUE ZONE – Fell Street, south side, from 29 to 49 feet east of Gough Street. (Explanatory documents include a staff report and resolution.)

(10.3) Approving and making environmental findings for various traffic and parking modifications at Fourth St. and Harrison Ave. for the Central Subway Project:

- A. RESCIND – METERED PARKING - 4th Street, east side, from Clara Street and Harrison; 4th Street, west side, from 115 feet south of Harrison Street to Bryant Street; 4th Street, east side, from Perry Street to Bryant Street; 4th Street, west side, from 60 feet south of Bryant Street to Brannan Street; 4th Street, east side, from Bryant Street to Freelon Street; 4th Street, west side, from Brannan Street to Bluxome Street; 4th Street, east side, from Brannan Street to Townsend Street
- B. RESCIND – WHITE ZONE - 4th Street, east side, from 34 feet to 78 feet south of Welsh Street; 4th Street, west side, from 108 feet south of Bryant Street to Welsh Street; 4th Street, west side, from Freelon Street to 32 feet southerly; 4th Street, east side, from 39 to 84 feet south of Brannan Street
- C. RESCIND – BUS STOP - 4th Street, west side, from Brannan Street to 88 feet southerly; 4th Street, west side, from Bluxome Street to Townsend Street
- D. RESCIND – BUS STOP - 4th Street, west side, from Brannan Street to 88 feet southerly; 4th Street, west side, from Bluxome Street to Townsend Street
- E. RESCIND – ONE-WAY STREET - 4th Street, southbound, from Bryant Street to Townsend Street
- F. RESCIND – LEFT-THRU LANE - 4th Street, northbound, approaching King Street
- G. RESCIND – RIGHT LANE MUST TURN RIGHT - 4th Street, northbound, approaching King Street
- H. ESTABLISH – TWO-WAY STREET - 4th Street, from Bryant Street to Townsend Street
- I. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - 4th Street, west side, from 115.5 feet south of Harrison St. to Bryant St.; 4th Street, west side, from 60 feet south of Bryant Street to Townsend Street; 4th Street, east side, from Perry Street to Townsend Street
- J. ESTABLISH – RIGHT TURN ONLY - 4th Street, northbound, approaching Bryant Street; Welsh Street, westbound, approaching 4th Street; Freelon Street, eastbound, approaching 4th Street; Bluxome Street, eastbound approaching 4th Street
- K. ESTABLISH – MUNI RIGHT-OF-WAY - 4th Street, from Perry Street to Bryant Street, Muni Portal Area; 4th Street, northbound, 15 feet from east curb, from Bryant Street to King Street; 4th Street, southbound, 22 feet from west curb, from Brannan Street to Townsend Street; 4th Street, southbound, 36 feet from west curb, from Townsend Street to King Street
- L. ESTABLISH – LEFT LANE MUST TURN LEFT - 4th Street, southbound, approaching Bryant St.; 4th Street, northbound, approaching King St.
- M. ESTABLISH – NO LEFT TURN - 4th Street, southbound, approaching Bryant Street, south of the Muni right-of way; 4th Street, northbound, approaching Brannan Street; 4th Street, southbound, approaching Brannan Street; 4th Street, northbound, approaching Townsend Street; 4th Street, southbound, approaching Townsend Street; 4th Street, northbound, approaching Welsh Street; 4th Street, southbound, approaching Welsh Street; 4th Street, northbound, approaching Freelon Street; 4th Street, southbound, approaching Freelon Street; 4th Street, northbound, approaching Bluxome Street. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Director to execute an Agreement with Barbary Coast Consulting to provide strategic communications and public relations services to support the Transit Effectiveness Project for a term of approximately three years and a total contract amount not to exceed \$1,500,000. (Explanatory documents include a staff report, resolution and agreement.)

(10.5) Authorizing the Director to execute Amendment No. 2 to an agreement with the American Public Transportation Association, to increase the contract amount by \$50,000 for support services of the Independent Review Panel during tunneling under BART facilities adjacent to the Powell St. Station, for a total contract amount not to exceed \$125,000. (Explanatory documents include a staff report, resolution, financial plan and amendment.)

(10.6) Approving an unlimited indemnity of BART for any damages that might occur from work by the SFMTA's contractor above and through the Balboa Park BART station in order to bring power to two transit shelters on Geneva Avenue. (Explanatory documents include a staff report, resolution and agreement.)

REGULAR CALENDAR

11. Adopting the SFMTA's 2013-2032 Capital Plan. (Explanatory documents include a staff report, resolution and plan.)

12. Authorizing the Director to implement a 5 Fulton Limited and short line transit service on a twelve month temporary basis, and approving and making environmental findings for associated bus stop, traffic and parking modifications

- A. ESTABLISH – PART-TIME BUS ZONE (6 AM TO 8 PM, MONDAY THROUGH FRIDAY) - Howard Street, south side, from 44 feet to 206 feet west of Beale Street.
- B. RESCIND – BUS ZONES - McAllister Street, south side, from Polk Street to 50 feet westerly, McAllister Street, south side, from Octavia Street to 75 feet easterly, McAllister Street, north side, from Octavia Street to 80 feet westerly, McAllister Street, south side, from Webster Street to 77 feet easterly, McAllister Street, north side, from Webster Street to 80 feet westerly, McAllister Street, south side, from Broderick Street to 75 feet westerly, McAllister Street, north side, from Broderick Street to 75 feet easterly, McAllister Street, south side, from Baker Street to 70 feet westerly, McAllister Street, north side, from Baker Street to 80 feet easterly, Central Avenue, west side, from McAllister Street to 80 feet southerly, Fulton Street, south side, from Masonic Avenue to 75 feet westerly, Fulton Street, south side, from 12th Avenue to 75 feet easterly, Fulton Street, north side, from 12th Avenue to 75 feet westerly, Fulton Street, south side, from 16th Avenue to 75 feet easterly, Fulton Street, north side, from 16th Avenue to 75 feet westerly, and Fulton Street, south side, from 18th Avenue to 75 feet westerly, Fulton Street, south side, from 20th Avenue to 75 feet easterly, Fulton Street, north side, from 20th Avenue to 70 feet westerly, Fulton Street, south side, from 36th Avenue to 80 feet easterly, Fulton Street, south side, from 43rd Avenue to 100 feet westerly.
- C. RESCIND – BUS FLAG STOPS - McAllister Street, southeast corner at Central Avenue, Fulton Street, northeast corner at 28th Avenue, Fulton Street, northeast corner at

30th Avenue, Fulton Street, northeast corner at 38th Avenue, Fulton Street, northeast corner at 40th Avenue and Fulton Street, northeast corner at 43rd Avenue.

- D. ESTABLISH – BUS ZONES - McAllister Street, south side, from Leavenworth Street to 145 feet westerly, McAllister Street, south side, from Van Ness Avenue to 125 feet easterly, McAllister Street, north side, from Van Ness Avenue to 125 feet westerly, McAllister Street, north side, from Gough Street to 80 feet westerly, McAllister Street, south side, from Laguna Street to 100 feet westerly, McAllister Street, north side, from Laguna Street to 100 feet easterly, McAllister Street, south side, from Fillmore Street to 125 feet easterly, McAllister Street, north side, from Fillmore Street to 125 feet westerly, McAllister Street, south side, from Pierce Street to 100 feet westerly, McAllister Street, north side, from Pierce Street to 100 feet easterly, McAllister Street, south side, from Divisadero Street to 145 feet westerly, McAllister Street, north side, from Divisadero Street to 145 feet easterly, McAllister Street, north side, from Lyon Street to 100 feet easterly, McAllister Street, south side, from Lyon Street to 100 feet westerly, Fulton Street, south side, from Masonic Avenue to 125 feet easterly, Fulton Street, north side, from Masonic Avenue to 145 feet easterly, Fulton Street, north side, from Clayton Street to 100 feet westerly, Fulton Street, south side, from Parker Avenue/Shrader Street to 125 feet easterly, Fulton Street, north side, from Parker Avenue/Shrader Street to 125 feet westerly, Fulton Street, south side, from Stanyan Street to 145 feet easterly, Fulton Street, north side, from Arguello Boulevard to 125 feet westerly, Fulton Street, south side, from 6th Avenue to 125 feet easterly, Fulton Street, south side, from 18th Avenue to 80 feet easterly, Fulton Street, south side, from 25th Avenue/Crossover Drive to 80 feet easterly, Fulton Street, north side, from 25th Avenue/Crossover Drive to 80 feet westerly, Fulton Street, north side, from 28th Avenue to 80 feet westerly, Fulton Street, north side, from 30th Avenue to 80 feet westerly, Fulton Street, north side, from 33rd Avenue to 80 feet westerly, Fulton Street, south side, from 37th Avenue to 100 feet easterly, Fulton Street, north side, from 40th Avenue to 80 feet westerly, Fulton Street, south side, from 43rd Avenue to 80 feet easterly, Fulton Street, north side, from 43rd Avenue to 80 feet westerly, and La Playa Street, east side, from Fulton Street to 140 feet northerly.
- E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - McAllister Street, south side, from Fillmore Street to 60 feet westerly, McAllister Street, north side, from Fillmore Street to 70 feet easterly, and Fulton Street, south side, from Masonic Avenue to 60 feet easterly.
- F. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - Eastbound McAllister Street at Fillmore Street, Westbound McAllister Street at Fillmore Street, and Eastbound Fulton Street at Masonic Avenue.
- G. ESTABLISH – LEFT LANE MUST TURN LEFT - Westbound Fulton Street at Masonic Avenue, Eastbound Fulton Street at Masonic Avenue, Westbound Fulton Street at Ashbury Street/Hemway Terrace, Westbound Fulton Street at Clayton Street, Westbound Fulton Street at Cole Street, Eastbound Fulton Street at Parker Avenue/Shrader Street.
- H. ESTABLISH – TWO-WAY LEFT-TURN LANE - Fulton Street between Central Avenue and Parker Avenue/Shrader Street.
- I. RESCIND - LEFT LANE MUST TURN LEFT - Eastbound Fulton Street at Central Avenue.
- J. ESTABLISH – YELLOW METERED LOADING (8AM TO 3PM, MONDAY THROUGH FRIDAY) - Divisadero Street, east side, from 22 feet to 66 feet south of McAllister Street.

- K. REVOKE – YELLOW METERED LOADING ZONE (9AM TO 6PM, MONDAY THROUGH FRIDAY) - Divisadero Street, east side, from 126 feet to 147 feet south of McAllister Street.
- L. ESTABLISH - YELLOW ZONE (7 AM TO 5 PM, MONDAY THROUGH SATURDAY, 30-MINUTE LIMIT) - Central Avenue, west side, from 43 feet to 80 feet south of McAllister Street.
- M. ESTABLISH – RED ZONE - Central Avenue, west side, from McAllister Street to 20 feet southerly.
- N. ESTABLISH – TOW-AWAY NO STOPPING, 7 AM to 5 PM, MONDAY THROUGH FRIDAY - Central Avenue, east side, from 56 feet to 167 feet north of Fulton Street.
- O. ESTABLISH – PERPENDICULAR PARKING Fulton Street, north side, from Baker Street to Central Avenue. (Explanatory documents include a staff report and resolution.)

13. Authorizing the Director to execute Contract No. SFMTA-2014-01 with New Flyer of America to purchase 50 40-foot low floor diesel-hybrid buses, for an amount not to exceed \$38,348,847 and a term not exceed six years. (Explanatory documents include a staff report, contract and resolution.)

14. Amending Transportation Code, Division II, Article 1100 to raise the taxi gate fee cap by \$9.75; authorize a cancellation fee of up to \$10 to taxi passengers who cancel reserved rides or who are not present when the driver arrives, and; following issuance of regulations by the Director of Transportation, permit drivers to charge a flat rate of up to \$11, rather than the metered rate, for shared taxi trips. (Explanatory documents include a staff report, resolution and amendment.)

15. Amending Transportation Code, Division II, Article 1100, Sections 1102, 1106, 1109, and 1113 to specify the manner in which a medallion holder may operate, or arrange for the operation of, a taxi medallion. (Explanatory documents include a staff report, resolution and amendment.)

16. Amending the Advertising Policy to add findings to support the Policy, clarify its purpose and to update and clarify other language related to the SFMTA's advertising standards. (Explanatory documents include a staff report, resolution and policy.)

17. Acting as the Parking Authority Commission and as the SFMTA Board of Directors, authorizing the Director to advertise a Request for Proposals for a new contract for Advertising on San Francisco Municipal Transportation Agency Vehicles and Other Property, on substantially the same terms presented to this Board of Directors. (Explanatory documents include a staff report, RFP, bidder list and resolution.)

18. Approving the Preliminary Official Statement for the issuance of the Series 2013 revenue bonds to provide funds for certain new projects. (Explanatory documents include a staff report, resolution, statement and certificate.)

19. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

20. Announcement of Closed Session.
21. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, October 15, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

**GOVERNMENT
DOCUMENTS DEPT**

OCT 31 2013

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PUBLIC LIBRARY**

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:02 p.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Malcolm Heinicke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the September 17, 2013 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Chairman Nolan asked that Item 14 be called at 2:00 p.m. and postponed general public comment to the end of the regular agenda.

Board Secretary Boomer announced that Item 10.2 F regarding the establishment of parking meters in the vicinity of Showplace Square had been removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

-Special Recognition Award

- Bike Green Waves
- Ongoing Activities

Bond Yee, Director, Sustainable Streets presented a special recognition award to Luis Montoya, Planner IV, Sustainable Streets.

Director Reiskin discussed bicycle green waves, the three car train pilot project, increased transit ridership, acquisition of a second Boat Tram, Muni Heritage weekend and the city's preparations in the event of a BART strike.

PUBLIC COMMENT:

Herbert Weiner stated that service has been added in certain areas but wondered if service was removed from other parts of the city. He also wondered if Muni wasn't being given the short shrift.

Barry Taranto discussed the BART strike and the impact on cab drivers. It's important to make sure there's a full contingent of PCOs enforcing traffic south of Market. There is no signage regarding the BART strike at the Transbay Terminal. Cab companies and drivers should be informed.

Eric Williams stated that transit operators should be recognized for their diligence to get to the city to get their runs out during a strike. During the July BART strike, 250-A members got most of the runs out. They should be told that their work was appreciated.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Hansu Kim expressed optimism about the taxi industry. There is great demand for service but the industry has to continue to create a high standard of service reliability and accountability. There has to be an even playing field among the color schemes. He also expressed appreciation for Ms. Hayashi's efforts.

Madeleine Savit stated that Folks for Polk is flourishing with a diverse membership. They are creating new avenues for outreach for public infrastructure projects. Education is the most challenging aspect of what they're trying to do.

Herbert Weiner discussed a hypothetical situation where a cyclist crashes into another cyclist, and flees on foot. Cyclists should be licensed. If they're licensed, they're accountable and the revenue can go to the SFMTA for bike projects.

Tariq Mehmood discussed taxi driver pay. He expressed appreciation for delaying a gate increase, for the red paint on Church St. and for putting parking control officers at busy intersections. Cab companies were given 150 medallions for free. During America's Cup, he tried to stop at a cab stand but a PCO gave him a ticket.

Mark Gruberg stated the illegal ride services are wreaking havoc on the taxi industry. He suggested a taxi system like London in which everyone who drives a cab has a medallion. The SFMTA should stop selling medallions and should wait until everything has unfolded.

Mary McGuire stated that the CPUC admitted that ride share vehicles weren't covered by insurance. There is no such thing as part-time insurance and they don't know when a cab driver is driving for Lyft or not. Ms. McGuire wondered what happens with Lyft drivers when they get injured. These companies aren't adhering to clean air standards.

Benjamin Valis discussed the medallion system. The cab system isn't sustainable unless the SFMTA brings unregulated cabs under its purview. Companies are mounting the rear seat monitors with big metal pieces which makes it unsafe for passengers if the vehicle is rear-ended. He suggested using the Driver Fund to take care of the driver who was hit two weeks ago.

Robert Ceasana discussed a software contract that will be presented to the Board in November. It should be postponed until a way is found to blend information from the taxi companies. Putting additional equipment in a taxi cab is hazardous and cabs will have two screens. Everyone will be required to have a cell phone which is hazardous and there will be more accidents. Companies need to work this out.

Barry Taranto stated that PCO #76 should be honored. He keeps town cars out of cab stands. He also discussed the placement of meters. Meters are being put in areas where people aren't using them. He also suggested that PCO's should enforce double parking. There is none at night in the Castro. Each taxi company needs to have the same app in every cab for good passenger service.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Frankie Wood vs. CCSF, Superior Ct. #CGC11515375 filed on 10/25/11 for \$18,000
- B. Irma Ramirez/Darren Heatherly vs. CCSF, District Ct. #CV123656 filed on 7/12/12 for \$50,000

RESOLUTION 13-220

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – PEDESTRIAN ISLAND – Funston Avenue north of Fulton Street; Funston Avenue north of Anza Street; Funston Avenue north of Clement Street; Funston Avenue north of California Street; 14th Avenue south of Balboa Street; 14th Avenue south of Anza Street; 14th Avenue south of Clement Street; and 14th Avenue south of California Street.
- B. ESTABLISH – NO PARKING ANYTIME – Funston Avenue, west side, from Fulton Street to 32 feet northerly; Funston Avenue, west side, from Anza Street to 32 feet northerly; Funston Avenue, west side, from Clement Street to 32 feet northerly; 14th Avenue, east side, from Balboa Street to 32 feet southerly; 14th Avenue, east side, from Anza Street to 42 feet southerly; 14th Avenue, east side, from Clement Street to 32 feet southerly; and 14th Avenue, east side, from California Street to 32 feet southerly.
- C. ESTABLISH – TOW-AWAY, MONDAY THROUGH FRIDAY, 3 PM TO 7 PM, EXCEPT BUSES – Main Street, west side, between Howard and Mission streets.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA D, 2-HOUR PARKING 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Roanoke Street, east side, between Chenery and Arlington Streets.
- E. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Shannon Street, both sides, between Geary Street and O'Farrell Street.
- F. ESTABLISH – PARKING METERS, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY; NOON TO 6 PM, SUNDAY – Division Street, both sides, between Vermont and Henry Adams Streets; Alameda Street, both sides, between Vermont and Rhode Island Streets; 15th Street, both sides, between Kansas and Rhode Island Streets; Vermont Street, both sides, between Division and 15th Streets; Henry Adams Street, both sides, between Alameda and 15th Streets; and Rhode Island Street, west side, between Alameda and 15th Streets.
- G. ESTABLISH – TOW-AWAY NO STOPPING, 12:01 AM TO 10:30 AM EVERY DAY – Falmouth Street, east side, from Folsom Street to Shipley Street.
- H. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Turk Street, south side, from Gough Street to 30 feet westerly; Gough Street, west side, from Turk Street to 50 feet southerly; Grove Street, south side, from Gough Street to 32 feet easterly; Gough Street, east side, from Grove Street to 36 feet southerly; Gough Street, east side, from Hayes Street to 26 feet northerly; Hayes Street, north side, from Gough Street to 21 feet easterly; Fell Street, south side, from Gough Street to 29 feet easterly; and Gough Street, west side, from Fell Street to 26 feet southerly.
- I. RESCIND – NO PARKING, 7 AM TO 9 AM, 10 MINUTE PARKING 3 PM TO 6 PM

- DURING SCHOOL DAYS – Fell Street, south side, from 26 to 49 feet east of Gough Street.
- J. ESTABLISH – BLUE ZONE – Fell Street, south side, from 29 to 49 feet east of Gough Street. (Explanatory documents include a staff report and resolution.)

Item 10.2 F was removed from the agenda at the request of staff.

Item 10.2 C and E was severed at the request of a member of the public.

PUBLIC COMMENT on Item 10.2 C and E:

Barry Taranto expressed opposition to Item 10.2 C and support for Item 10.2 E.

RESOLUTION 13-221

On motion to approve Item 10.2 C and E:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

(10.3) Approving and making environmental findings for various traffic and parking modifications at Fourth St. and Harrison Ave. for the Central Subway Project:

- A. RESCIND – METERED PARKING - 4th Street, east side, from Clara Street and Harrison; 4th Street, west side, from 115 feet south of Harrison Street to Bryant Street; 4th Street, east side, from Perry Street to Bryant Street; 4th Street, west side, from 60 feet south of Bryant Street to Brannan Street; 4th Street, east side, from Bryant Street to Freelon Street; 4th Street, west side, from Brannan Street to Bluxome Street; 4th Street, east side, from Brannan Street to Townsend Street
- B. RESCIND – WHITE ZONE - 4th Street, east side, from 34 feet to 78 feet south of Welsh Street; 4th Street, west side, from 108 feet south of Bryant Street to Welsh Street; 4th Street, west side, from Freelon Street to 32 feet southerly; 4th Street, east side, from 39 to 84 feet south of Brannan Street
- C. RESCIND – BUS STOP - 4th Street, west side, from Brannan Street to 88 feet southerly; 4th Street, west side, from Bluxome Street to Townsend Street
- D. RESCIND – BUS STOP - 4th Street, west side, from Brannan Street to 88 feet southerly; 4th Street, west side, from Bluxome Street to Townsend Street
- E. RESCIND – ONE-WAY STREET - 4th Street, southbound, from Bryant Street to Townsend Street
- F. RESCIND – LEFT-THRU LANE - 4th Street, northbound, approaching King Street
- G. RESCIND – RIGHT LANE MUST TURN RIGHT - 4th Street, northbound, approaching King Street
- H. ESTABLISH – TWO-WAY STREET - 4th Street, from Bryant Street to Townsend Street
- I. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - 4th Street, west side, from 115.5 feet south of Harrison St. to Bryant St.; 4th Street, west side, from 60 feet south of

- Bryant Street to Townsend Street; 4th Street, east side, from Perry Street to Townsend Street
- J. ESTABLISH – RIGHT TURN ONLY - 4th Street, northbound, approaching Bryant Street; Welsh Street, westbound, approaching 4th Street; Freelon Street, eastbound, approaching 4th Street; Bluxome Street, eastbound approaching 4th Street
 - K. ESTABLISH – MUNI RIGHT-OF-WAY - 4th Street, from Perry Street to Bryant Street, Muni Portal Area; 4th Street, northbound, 15 feet from east curb, from Bryant Street to King Street; 4th Street, southbound, 22 feet from west curb, from Brannan Street to Townsend Street; 4th Street, southbound, 36 feet from west curb, from Townsend Street to King Street
 - L. ESTABLISH – LEFT LANE MUST TURN LEFT - 4th Street, southbound, approaching Bryant St.; 4th Street, northbound, approaching King St.
 - M. ESTABLISH – NO LEFT TURN - 4th Street, southbound, approaching Bryant Street, south of the Muni right-of way; 4th Street, northbound, approaching Brannan Street; 4th Street, southbound, approaching Brannan Street; 4th Street, northbound, approaching Townsend Street; 4th Street, southbound, approaching Townsend Street; 4th Street, northbound, approaching Welsh Street; 4th Street, southbound, approaching Welsh Street; 4th Street, northbound, approaching Freelon Street; 4th Street, southbound, approaching Freelon Street; 4th Street, northbound, approaching Bluxome Street. (Explanatory documents include a staff report and resolution.)

Item 10.3 was severed at the request of a member of the public.

PUBLIC COMMENT on Item 10.3:

Members of the public expressing opposition: Barry Taranto.

On motion to approve Item 10.3:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

RESOLUTION 13-222

(10.4) Authorizing the Director to execute an Agreement with Barbary Coast Consulting to provide strategic communications and public relations services to support the Transit Effectiveness Project for a term of approximately three years and a total contract amount not to exceed \$1,500,000. (Explanatory documents include a staff report, resolution and agreement.)

Item 10.4 was severed at the request of a member of the public.

PUBLIC COMMENT on Item 10.4:

Members of the public expressing opposition: Michelle Brant, Barbara Graham, Vincent Pietromartire and Mari Eliza.

RESOLUTION 13-223

On motion to approve Item 10.4:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT – Heinicke

(10.5) Authorizing the Director to execute Amendment No. 2 to an agreement with the American Public Transportation Association, to increase the contract amount by \$50,000 for support services of the Independent Review Panel during tunneling under BART facilities adjacent to the Powell St. Station, for a total contract amount not to exceed \$125,000. (Explanatory documents include a staff report, resolution, financial plan and amendment.)

RESOLUTION 13-224

(10.6) Approving an unlimited indemnity of BART for any damages that might occur from work by the SFMTA's contractor above and through the Balboa Park BART station in order to bring power to two transit shelters on Geneva Avenue. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 13-225

On motion to approve the Consent Calendar (Item 10.2F removed and Item 10.2 C and E, 10.3 and Item 10.4 severed):

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT – Heinicke

REGULAR CALENDAR

11. Adopting the SFMTA's 2013-2032 Capital Plan. (Explanatory documents include a staff report, resolution and plan.)

Graham Satterwhite, Transit Planner, Sustainable Streets, presented the plan.

PUBLIC COMMENT:

Members of the public expressing support: Chema Hernandez Gil.

RESOLUTION 13-226

On motion to approve:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

12. Authorizing the Director to implement a 5 Fulton Limited and short line transit service on a twelve month temporary basis, and approving and making environmental findings for associated bus stop, traffic and parking modifications

- A. ESTABLISH – PART-TIME BUS ZONE (6 AM TO 8 PM, MONDAY THROUGH FRIDAY) - Howard Street, south side, from 44 feet to 206 feet west of Beale Street.
- B. RESCIND – BUS ZONES - McAllister Street, south side, from Polk Street to 50 feet westerly, McAllister Street, south side, from Octavia Street to 75 feet easterly, McAllister Street, north side, from Octavia Street to 80 feet westerly, McAllister Street, south side, from Webster Street to 77 feet easterly, McAllister Street, north side, from Webster Street to 80 feet westerly, McAllister Street, south side, from Broderick Street to 75 feet westerly, McAllister Street, north side, from Broderick Street to 75 feet easterly, McAllister Street, south side, from Baker Street to 70 feet westerly, McAllister Street, north side, from Baker Street to 80 feet easterly, Central Avenue, west side, from McAllister Street to 80 feet southerly, Fulton Street, south side, from Masonic Avenue to 75 feet westerly, Fulton Street, south side, from 12th Avenue to 75 feet easterly, Fulton Street, north side, from 12th Avenue to 75 feet westerly, Fulton Street, south side, from 16th Avenue to 75 feet easterly, Fulton Street, north side, from 16th Avenue to 75 feet westerly, and Fulton Street, south side, from 18th Avenue to 75 feet westerly, Fulton Street, south side, from 20th Avenue to 75 feet easterly, Fulton Street, north side, from 20th Avenue to 70 feet westerly, Fulton Street, south side, from 36th Avenue to 80 feet easterly, Fulton Street, south side, from 43rd Avenue to 100 feet westerly.
- C. RESCIND – BUS FLAG STOPS - McAllister Street, southeast corner at Central Avenue, Fulton Street, northeast corner at 28th Avenue, Fulton Street, northeast corner at 30th Avenue, Fulton Street, northeast corner at 38th Avenue, Fulton Street, northeast corner at 40th Avenue and Fulton Street, northeast corner at 43rd Avenue.
- D. ESTABLISH – BUS ZONES - McAllister Street, south side, from Leavenworth Street to 145 feet westerly, McAllister Street, south side, from Van Ness Avenue to 125 feet easterly, McAllister Street, north side, from Van Ness Avenue to 125 feet westerly, McAllister Street, north side, from Gough Street to 80 feet westerly, McAllister Street, south side, from Laguna Street to 100 feet westerly, McAllister Street, north side, from Laguna Street to 100 feet easterly, McAllister Street, south side, from Fillmore Street to 125 feet easterly, McAllister Street, north side, from Fillmore Street to 125 feet westerly, McAllister Street, south side, from Pierce Street to 100 feet westerly, McAllister Street, north side, from Pierce Street to 100 feet easterly, McAllister Street, south side, from Divisadero Street to 145 feet westerly, McAllister Street, north side, from Divisadero Street to 145 feet easterly, McAllister Street, north side, from Lyon Street to 100 feet easterly, McAllister Street, south side, from Lyon Street to 100 feet westerly, Fulton Street, south side, from Masonic Avenue to 125 feet easterly, Fulton Street, north side, from Masonic Avenue to 145 feet easterly, Fulton Street, north side, from Clayton Street to 100 feet westerly, Fulton Street, south side, from Parker Avenue/Shrader Street to 125 feet easterly,

Fulton Street, north side, from Parker Avenue/Shrader Street to 125 feet westerly, Fulton Street, south side, from Stanyan Street to 145 feet easterly, Fulton Street, north side, from Arguello Boulevard to 125 feet westerly, Fulton Street, south side, from 6th Avenue to 125 feet easterly, Fulton Street, south side, from 18th Avenue to 80 feet easterly, Fulton Street, south side, from 25th Avenue/Crossover Drive to 80 feet easterly, Fulton Street, north side, from 25th Avenue/Crossover Drive to 80 feet westerly, Fulton Street, north side, from 28th Avenue to 80 feet westerly, Fulton Street, north side, from 30th Avenue to 80 feet westerly, Fulton Street, north side, from 33rd Avenue to 80 feet westerly, Fulton Street, south side, from 37th Avenue to 100 feet easterly, Fulton Street, north side, from 40th Avenue to 80 feet westerly, Fulton Street, south side, from 43rd Avenue to 80 feet easterly, Fulton Street, north side, from 43rd Avenue to 80 feet westerly, and La Playa Street, east side, from Fulton Street to 140 feet northerly.

- E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - McAllister Street, south side, from Fillmore Street to 60 feet westerly, McAllister Street, north side, from Fillmore Street to 70 feet easterly, and Fulton Street, south side, from Masonic Avenue to 60 feet easterly.
- F. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - Eastbound McAllister Street at Fillmore Street, Westbound McAllister Street at Fillmore Street, and Eastbound Fulton Street at Masonic Avenue.
- G. ESTABLISH – LEFT LANE MUST TURN LEFT - Westbound Fulton Street at Masonic Avenue, Eastbound Fulton Street at Masonic Avenue, Westbound Fulton Street at Ashbury Street/Hemway Terrace, Westbound Fulton Street at Clayton Street, Westbound Fulton Street at Cole Street, Eastbound Fulton Street at Parker Avenue/Shrader Street.
- H. ESTABLISH – TWO-WAY LEFT-TURN LANE - Fulton Street between Central Avenue and Parker Avenue/Shrader Street.
- I. RESCIND - LEFT LANE MUST TURN LEFT - Eastbound Fulton Street at Central Avenue.
- J. ESTABLISH – YELLOW METERED LOADING (8AM TO 3PM, MONDAY THROUGH FRIDAY) - Divisadero Street, east side, from 22 feet to 66 feet south of McAllister Street.
- K. REVOKE – YELLOW METERED LOADING ZONE (9AM TO 6PM, MONDAY THROUGH FRIDAY) - Divisadero Street, east side, from 126 feet to 147 feet south of McAllister Street.
- L. ESTABLISH - YELLOW ZONE (7 AM TO 5 PM, MONDAY THROUGH SATURDAY, 30-MINUTE LIMIT) - Central Avenue, west side, from 43 feet to 80 feet south of McAllister Street.
- M. ESTABLISH – RED ZONE - Central Avenue, west side, from McAllister Street to 20 feet southerly.
- N. ESTABLISH – TOW-AWAY NO STOPPING, 7 AM to 5 PM, MONDAY THROUGH FRIDAY - Central Avenue, east side, from 56 feet to 167 feet north of Fulton Street.
- O. ESTABLISH – PERPENDICULAR PARKING Fulton Street, north side, from Baker Street to Central Avenue. (Explanatory documents include a staff report and resolution.)

Sean Kennedy, Planning Director, TEP, presented the item.

Director Ramos requested a report comparing the cost to operate current service versus the cost to operate the pilot at the end of the test period.

PUBLIC COMMENT:

Members of the public expressing support: Vincent Pietromartire, Jason Friend and Peter Lauterborn

Members of the public expressing opposition: Herbert Weiner, Eric Craven and Benjamin Vallis

Director Ramos requested that staff discuss the impact of stop consolidation in the staff report when they bring similar items to the Board in the future.

Chairman Nolan asked for a report regarding the issue with supermarket trucks on Central within six months.

RESOLUTION 13-227

On motion to approve:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

13. Authorizing the Director to execute Contract No. SFMTA-2014-01 with New Flyer of America to purchase 50 40-foot low floor diesel-hybrid buses, for an amount not to exceed \$38,348,847 and a term not exceed six years. (Explanatory documents include a staff report, contract and resolution.)

No public comment.

RESOLUTION 13-228

On motion to approve:

ADOPTED: AYES – Brinkman, Lee, Ramos and Rubke

ABSENT – Nolan and Heinicke

14. Amending Transportation Code, Division II, Article 1100 to raise the taxi gate fee cap by \$9.75; authorize a cancellation fee of up to \$10 to taxi passengers who cancel reserved rides or who are not present when the driver arrives, and; following issuance of regulations by the Director of Transportation, permit drivers to charge a flat rate of up to \$11, rather than the metered rate, for shared taxi trips. (Explanatory documents include a staff report, resolution and amendment.)

Christiane Hayashi, Director, Taxis and Accessible Services and Dan Hara, Hara & Associates presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Hansu Kim and Charles Rathbone.

Members of the public expressing opposition: Barry Taranto, Tariq Mehmood, Dave Schneider, Benjamin Valis, Ed Healy, Alexander Barros, Paulo Pereira, Robert Cesano, Emil Lawrence, Harold Miller, Mark Gruberg, Mary McGuire, Barry Korengold.

Director Lee requested data regarding availability of cabs.

On motion to amend the resolution to postpone the gate increase to April 15, 2014 pending additional review by the SFMTA Board of Directors in February, 2014:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

RESOLUTION 13-229

On motion to approve the item as amended:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

15. Amending Transportation Code, Division II, Article 1100, Sections 1102, 1106, 1109, and 1113 to specify the manner in which a medallion holder may operate, or arrange for the operation of, a taxi medallion. (Explanatory documents include a staff report, resolution and amendment.)

Board Secretary Boomer stated that staff would like to amend the item, Section 1109 (e)(1)(B)(IV) to read: At least 50 percent of the hours relied upon by a medallion holder for the purpose of establishing compliance with the Full-Time Driving requirement must be driven in the vehicle in which the Medallion is being operated, except to the extent that the operation in a different vehicle has been authorized in advance, in writing, by the SFMTA.

PUBLIC COMMENT:

Members of the public expressing support: Hansu Kim, Barry Taranto, Carl Macmurdo, Robert Cesana, Benjamin Valis, Mark Gruberg, Mary McGuire, and Barry Korengold.

Members of the public expressing opposition: Tariq Mehmood.

Members of the public expressing neither support nor opposition: Mark Giorgi.

On motion to amend Section 1109 (e)(1)(B)(IV):

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

RESOLUTION 13-230

On motion to approve the item as amended:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

16. Amending the Advertising Policy to add findings to support the Policy, clarify its purpose and to update and clarify other language related to the SFMTA's advertising standards. (Explanatory documents include a staff report, resolution and policy.)

PUBLIC COMMENT:

Members of the public expressing support: Yaman Salahi.

RESOLUTION 13-231

On motion to approve:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

17. Acting as the Parking Authority Commission and as the SFMTA Board of Directors, authorizing the Director to advertise a Request for Proposals for a new contract for Advertising on San Francisco Municipal Transportation Agency Vehicles and Other Property, on substantially the same terms presented to this Board of Directors. (Explanatory documents include a staff report, RFP, bidder list and resolution.)

No public comment.

RESOLUTION 13-232

Acting as the SFMTA Board of Directors, on motion to approve:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

RESOLUTION 13-233

Acting as the Parking Authority Commission, on motion to approve:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

18. Approving the Preliminary Official Statement for the issuance of the Series 2013 revenue bonds to provide funds for certain new projects. (Explanatory documents include a staff report, resolution, statement and certificate.)

Mark Blake, Deputy City Attorney, presented the item.

No public comment.

RESOLUTION 13-234

On motion to approve:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

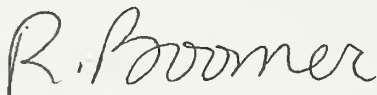
ABSENT - Heinicke

19. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

Board Secretary Boomer stated that the closed session was cancelled.

ADJOURN - The meeting was adjourned at 5:02 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

10-31-13P01:05 RCVD

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, November 5, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

**GOVERNMENT
DOCUMENTS DEPT**

OCT 31 2013

**SAN FRANCISCO
PUBLIC LIBRARY**

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คว“มช่วยเหลือท“งภ“ษ“โดยไม“เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-October 15, 2013 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

- Special Recognition Award
- BART Strike
- 5L Pilot Project
- Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

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10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Jean Toney vs. CCSF, Superior Ct. #CGC12521842 filed on 6/25/12 for \$1,000
- B. Lan Yuk Hoo vs. CCSF, Superior Ct. #CGC12519625 filed on 3/29/12 for \$6,500
- C. Ismeta Velic vs. CCSF, Superior Ct. #CGC9486202 filed on 3/16/09 for \$6,500
- D. Naida Alifova vs. CCSF, Superior Ct. #CGC12524390 filed on 9/18/12 for \$35,000
- E. Keighla White/Laurel Vickers vs. CCSF, Superior Ct. #CGC12517684 filed on 1/27/12 for \$35,000
- F. Jane Ross vs. CCSF, Superior Ct. #CGC13532519 filed on 7/1/13 for \$75,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY NO PARKING ANYTIME - Stockton Street, east side, from 50 feet to 120 feet south of Jackson Street.
- B. ESTABLISH – PERPENDICULAR PARKING - Noe Street, east side, from 36 feet to 156 feet south of 14th Street.
- C. ESTABLISH – PERPENDICULAR PARKING - Revere Avenue, west side, from Industrial Street to Selby Street.
- D. ESTABLISH – STOP SIGNS - 48th Avenue, at Anza Street.
- E. ESTABLISH – RED ZONE - Mt. Vernon Avenue, north side, from Delano Avenue to 33 feet easterly.
- F. ESTABLISH – NO PARKING ANYTIME - 30th Street, north side, between the east and west crosswalks at Chenery Street; and 30th Street, north side, from Chenery Street to 25 feet easterly.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S ELIGIBILITY - 3870 – 24th Street.
- H. RESCIND – TOW-AWAY, NO STOPPING ANYTIME AND ESTABLISH – TOW-AWAY, NO PARKING ANYTIME - Anson Place, both sides, from Powell Street to terminus.
- I. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME - Buena Vista Avenue West, east side, from Frederick Street to 24 feet southerly.
- J. ESTABLISH – TRAFFIC ISLAND - Buena Vista Avenue West, from Frederick Street to 13 feet southerly.
- K. ESTABLISH – NO PARKING ANYTIME - Market Street, east side, from Romain Street to 70-feet northerly.
- L. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Francisco Street, both sides, between Lyon Street and Richardson Avenue.
- M. ESTABLISH – TOW-AWAY, NO STOPPING, 7 AM TO 10 AM, MONDAY THROUGH FRIDAY - Sansome Street, east side, from Bush Street to 45 feet northerly.
- N. ESTABLISH – RED ZONE - 24th Street, south side, from Shotwell Street to 24 feet westerly.
- O. ESTABLISH – BUS ZONE - 11th Street, east side, from Mission Street to 91 feet northerly.
- P. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA G, 2-HOUR TIME LIMIT, 8 AM TO 9 PM, DAILY - Post Street, north side, between Gough Street and Laguna Street; Post Street, south side, from Gough Street to 411 feet westerly; and Geary Boulevard, north side, from Gough Street to 411 feet westerly.
- Q. ESTABLISH – YIELD SIGN - Hilitas Street, eastbound, at Diamond Street.
- R. ESTABLISH – STOP SIGN - Ward Street, at Girard Street.

- S. ESTABLISH – STOP SIGN - Austin Street, east bound, at Van Ness Avenue.
- T. ESTABLISH – RED ZONE - 17th St., south side, from 19 feet to 39 feet east of Kansas St.
- U. ESTABLISH – TOW AWAY, NO STOPPING ANY TIME - Stanyan Street, east side, from Fulton Street to 55 feet southerly.
- V. ESTABLISH – RED ZONE - Frederick Street, north side, from 5 feet to 23 feet east of Clayton Street.
- W. ESTABLISH – NO PARKING ANYTIME - Washington Street, north side, from Powell Street to 14 feet easterly.
- X. ESTABLISH – TWO-WAY STREET - Clementina Street, from 2nd Street to 280 feet easterly (at Oscar Alley).
- Y. ESTABLISH – RIGHT TURN ONLY - Clementina Street, westbound, at 2nd Street. (Explanatory documents include a staff report and resolution.)

(10.3) Approving various traffic and parking modifications on Bay Street between Fillmore Street and Laguna Street:

- A. RESCIND – PARALLEL PARKING and ESTABLISH – BACK-IN DIAGONAL 45-DEGREE ANGLED PARKING - Bay Street, south side, from 75 feet east of Fillmore Street to Webster Street; Bay Street, south side, from Webster to Buchanan Streets and Bay Street, south side, from Buchanan Street to 130 feet west of Laguna Street
- B. ESTABLISH – NO PARKING ANYTIME - Bay Street, south side, at Webster Street, between the eastern and western crosswalks and Bay Street, south side, at Buchanan Street, between the eastern and western crosswalks
- C. ESTABLISH – TOW-AWAY NO PARKING ANYTIME - Bay Street, south side, from 75 feet to 175 feet east of Fillmore Street and Bay Street, south side, from Laguna Street feet to 130 feet westerly
- D. ESTABLISH – RIGHT LANE MUST TURN RIGHT - Cervantes Boulevard, eastbound, at Fillmore Street
- E. ESTABLISH – BLUE ZONES - Bay Street, south side, from 29 feet to 54 feet east of Webster Street; Bay Street south side, from Buchanan Street to 20 feet easterly Laguna Street, west side, from 10 feet to 30 feet south of Bay Street
- F. ESTABLISH – CLASS III BIKEWAY - Laguna Street, between Bay and Francisco Streets, both directions. (Explanatory documents include a staff report, resolution, overview and graphic.)

(10.4) Authorizing the Director to execute Contract No. 1276, Market and Haight Streets Transit and Pedestrian Improvement, with A. Ruiz Construction Co., in an amount of \$4,492,627 for a term of 210 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

(10.5) Authorizing the Director to execute a Settlement Agreement and Release of Claims with Hogan & Vest in an amount not to exceed \$111,240, as total compensation for the value of the loss of goodwill and the non-moveable fixtures and equipment of Hogan & Vest resulting from the condemnation of the Property at 933-949 Stockton Street and rescinding SFMTA Resolution No. 13-188. (Explanatory documents include a staff report, resolution and agreement.)

(10.6) Approving an increase in expenditures of \$550,000 to use the site at 1731-1741 Powell Street to facilitate tunneling for the Central Subway Project, for total expenditures in an amount not to exceed \$9,700,000. (Explanatory documents include a staff report and resolution.)

(10.7) Accepting a gift in the amount of \$200,000 from CRP/Cypress Market Street to fund the planning and construction of various transit, pedestrian and bicycle safety improvements on Market Street, between 5th and 6th Streets and on 5th Street, between Market and Mission Streets. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Presentation and Discussion regarding the Fiscal Year 2013 SFMTA Annual Report, which outlines the Agency's progress in implementing the goals and objectives from the FY2013 – FY2018 SFMTA Strategic Plan. (Explanatory documents include a staff report, resolution, slide presentation and metrics report.)

12. Presentation and discussion regarding the work of the Mayor's 2030 Transportation Task Force to develop a coordinated set of transportation priorities and identify new revenue sources. (Explanatory documents include a slide presentation.)

13. Approving the SFMTA's 2013 Title VI Program, and the results of the system-wide monitoring of service standards and policies. (Explanatory documents include a staff report, resolution, program and presentation.)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or As plaintiff

Save North Beach Village et. al. vs. FTA, SFMTA et. al, US District Court of No. California

4. Pursuant to California Government Code section 54956.9(d)(2) and San Francisco Administrative Code section 67.8(a)(3), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

X _____ As defendant _____ As plaintiff

Authorizing the City Attorney's Office to execute a Tolling Agreement with the California Water Resources Control Board regarding alleged violations of state law with respect to the SFMTA's ownership and operation of underground storage tanks.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA
Municipal
Transportation
Agency

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, November 5, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:02 p.m.

2. Roll Call

Present: Cheryl Brinkman

Malcolm Heinicke - absent at Roll Call

Jerry Lee

Tom Nolan

Joél Ramos - absent at Roll Call

Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the October 15, 2013 Regular Meeting: unanimously approved (Heinicke, Ramos-absent).

5. Communications

Chairman Nolan requested that the Board adjourn in memory of Bill Shoemaker, former member of the Board of Directors of SamTrans.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

-Special Recognition Award

-BART Strike

-5L Pilot Project

-Ongoing Activities

Directors Heinicke and Ramos arrived.

Special Recognition awards were presented to Linda Chen, San Francisco Police Department; Gloria Johnson, Senior Citation and Parking Permit Clerk, Citations & Permits Unit, Finance and Information Technology; Larry Chau and Hong Luu Electronic Maintenance Technicians, Transit Services.

Director Reiskin discussed the implementation of the 5L Fulton Line; Fell-Oak Bike Lanes; the BART Strike; Medallion Issuance; Folsom St. Pilot Community meeting; 6th St. Pedestrian Safety project; Safe Driver Awards Event; E-Mail and Text Alerts Launch and the approval of the New Flier contract by the Board of Supervisors.

PUBLIC COMMENT:

Herbert Weiner questioned the priority being given to public transit. With a growing population, buses are needed and must be part of the budget. The central focus of the Board is public transit and it should be given more priority over other projects.

Madeleine Savit expressed appreciation for the Folsom Street pilot project and expressed hope that it can be expanded to include Howard St.

Peter Witt discussed signal timing of Oak Street. Some real time data would be helpful as far as the taxi market goes. This will allow the SFMTA to know if the market is flooded. The lack of drivers is an absorption problem. There is always somebody who wants to take the job. The SFMTA can flood the market and dilute the income of a taxi driver. Drivers can't afford to drive a taxi and so they have gone to Uber, Lyft, etc. There is a peak time problem without a peak time solution. The SFMTA doesn't care about customer service.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Howard Strassner discussed a combined Uber-Google car that will eliminate parking. A driverless car or taxi would be better than carshare because there won't be a need to park. In the future, no one will need a car because they will use a taxi or Muni.

Herbert Weiner discussed a memo he sent about problems with Muni to which he has not received a response. If the SFMTA doesn't have the decency to answer concerns then how can you run public transportation.

Dennis Hyde expressed concern about the SFMTA's approach to a variety of issues such as the Dewey Blvd. traffic calming project. The SFMTA wants to put two speed humps in front of his house as a first step to a plan that hasn't been fully conceptualized. Everyone says the real problem is the diversion of traffic from arterials but changing the arterials is excluded from the discussion. Staff said city won't consider improving the flow of arterials.

Mike Daly discussed the new facility at Cesar Chavez and Indiana. It's an unqualified success. Employees are being forced to work beyond their job description. He urged the SFMTA to request other agencies to protect our facilities. He expressed appreciation for Muni services during the BART strike.

Mary McGuire stated that a Google taxi wouldn't work. It has been 60 days since the CPUC decision. Illegal cabs are still operating without insurance. She wondered who would be responsible if one of them hits a pedestrian. They aren't required to register with DMV as a livery vehicle so they can't purchase commercial insurance. Workers compensation is well enforced by the SFMTA.

Joan Wood discussed the ad regarding the sale of revenue bonds that will finance improvements to transit and infrastructure. She expressed hope that part of those funds will go to bus maintenance. If the bus had a people catcher, that cyclist wouldn't have died. The problem with revenue bonds is that there's no guaranteed source to pay them back. The weekly construction report of Oct. 25 stated that the Bank of America parking lot will be dug up. There is no mention of it in the EIR and this is the first that any has heard of it.

Peter Witt discussed his annual taxi survey. He stated that he takes the taxi business seriously and expressed hope that others did as well. The survey got a higher than 95% return rate. The survey is quantitative and he has 16 years of taxi data. This is political and social science. (Mr. Witt provided a written statement that is attached to these minutes.)

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Jean Toney vs. CCSF, Superior Ct. #CGC12521842 filed on 6/25/12 for \$1,000
- B. Lan Yuk Hoo vs. CCSF, Superior Ct. #CGC12519625 filed on 3/29/12 for \$6,500
- C. Ismeta Velic vs. CCSF, Superior Ct. #CGC9486202 filed on 3/16/09 for \$6,500
- D. Naida Alifova vs. CCSF, Superior Ct. #CGC12524390 filed on 9/18/12 for \$35,000
- E. Keighla White/Laurel Vickers vs. CCSF, Superior Ct. #CGC12517684 filed on 1/27/12 for \$35,000

F. Jane Ross vs. CCSF, Superior Ct. #CGC13532519 filed on 7/1/13 for \$75,000

RESOLUTION 13-235

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY NO PARKING ANYTIME - Stockton Street, east side, from 50 feet to 120 feet south of Jackson Street.
- B. ESTABLISH – PERPENDICULAR PARKING - Noe Street, east side, from 36 feet to 156 feet south of 14th Street.
- C. ESTABLISH – PERPENDICULAR PARKING - Revere Avenue, west side, from Industrial Street to Selby Street.
- D. ESTABLISH – STOP SIGNS - 48th Avenue, at Anza Street.
- E. ESTABLISH – RED ZONE - Mt. Vernon Avenue, north side, from Delano Avenue to 33 feet easterly.
- F. ESTABLISH – NO PARKING ANYTIME - 30th Street, north side, between the east and west crosswalks at Chenery Street; and 30th Street, north side, from Chenery Street to 25 feet easterly.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S ELIGIBILITY - 3870 – 24th Street.
- H. RESCIND – TOW-AWAY, NO STOPPING ANYTIME AND ESTABLISH – TOW-AWAY, NO PARKING ANYTIME - Anson Place, both sides, from Powell Street to terminus.
- I. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME - Buena Vista Avenue West, east side, from Frederick Street to 24 feet southerly.
- J. ESTABLISH – TRAFFIC ISLAND - Buena Vista Avenue West, from Frederick Street to 13 feet southerly.
- K. ESTABLISH – NO PARKING ANYTIME - Market Street, east side, from Romain Street to 70-feet northerly.
- L. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Francisco Street, both sides, between Lyon Street and Richardson Avenue.
- M. ESTABLISH – TOW-AWAY, NO STOPPING, 7 AM TO 10 AM, MONDAY THROUGH FRIDAY - Sansome Street, east side, from Bush Street to 45 feet northerly.
- N. ESTABLISH – RED ZONE - 24th Street, south side, from Shotwell Street to 24 feet westerly.
- O. ESTABLISH – BUS ZONE - 11th Street, east side, from Mission Street to 91 feet northerly.
- P. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA G, 2-HOUR TIME LIMIT, 8 AM TO 9 PM, DAILY - Post Street, north side, between Gough Street and Laguna Street; Post Street, south side, from Gough Street to 411 feet westerly; and Geary Boulevard, north side, from Gough Street to 411 feet westerly.
- Q. ESTABLISH – YIELD SIGN - Hiliritas Street, eastbound, at Diamond Street.
- R. ESTABLISH – STOP SIGN - Ward Street, at Girard Street.
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- V. ESTABLISH – RED ZONE - Frederick Street, north side, from 5 feet to 23 feet east of Clayton Street.

- W. ESTABLISH – NO PARKING ANYTIME - Washington Street, north side, from Powell Street to 14 feet easterly.
- X. ESTABLISH – TWO-WAY STREET - Clementina Street, from 2nd Street to 280 feet easterly (at Oscar Alley).
- Y. ESTABLISH – RIGHT TURN ONLY - Clementina Street, westbound, at 2nd Street.
(Explanatory documents include a staff report and resolution.)

RESOLUTION 13-236

(10.3) Approving various traffic and parking modifications on Bay Street between Fillmore Street and Laguna Street:

- A. RESCIND – PARALLEL PARKING and ESTABLISH – BACK-IN DIAGONAL 45-DEGREE ANGLED PARKING - Bay Street, south side, from 75 feet east of Fillmore Street to Webster Street; Bay Street, south side, from Webster to Buchanan Streets and Bay Street, south side, from Buchanan Street to 130 feet west of Laguna Street
- B. ESTABLISH – NO PARKING ANYTIME - Bay Street, south side, at Webster Street, between the eastern and western crosswalks and Bay Street, south side, at Buchanan Street, between the eastern and western crosswalks
- C. ESTABLISH – TOW-AWAY NO PARKING ANYTIME - Bay Street, south side, from 75 feet to 175 feet east of Fillmore Street and Bay Street, south side, from Laguna Street feet to 130 feet westerly
- D. ESTABLISH – RIGHT LANE MUST TURN RIGHT - Cervantes Boulevard, eastbound, at Fillmore Street
- E. ESTABLISH – BLUE ZONES - Bay Street, south side, from 29 feet to 54 feet east of Webster Street; Bay Street south side, from Buchanan Street to 20 feet easterly Laguna Street, west side, from 10 feet to 30 feet south of Bay Street
- F. ESTABLISH – CLASS III BIKEWAY - Laguna Street, between Bay and Francisco Streets, both directions. (Explanatory documents include a staff report, resolution, overview and graphic.)

RESOLUTION 13-237

(10.4) Authorizing the Director to execute Contract No. 1276, Market and Haight Streets Transit and Pedestrian Improvement, with A. Ruiz Construction Co., in an amount of \$4,492,627 for a term of 210 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 13-238

(10.5) Authorizing the Director to execute a Settlement Agreement and Release of Claims with Hogan & Vest in an amount not to exceed \$111,240, as total compensation for the value of the loss of goodwill and the non-moveable fixtures and equipment of Hogan & Vest resulting from the condemnation of the Property at 933-949 Stockton Street and rescinding SFMTA Resolution No. 13-188. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 13-239

(10.6) Approving an increase in expenditures of \$550,000 to use the site at 1731-1741 Powell Street to facilitate tunneling for the Central Subway Project, for total expenditures in an amount not to exceed \$9,700,000. (Explanatory documents include a staff report and resolution.)

Item 10.6 was severed at the request of a member of the public.

PUBLIC COMMENT on Item 10.6:

Members of the public expressing opposition: Michael Barrett and Gerald Cauthen

RESOLUTION 13-240

On motion to approve Item 10.6:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

(10.7) Accepting a gift in the amount of \$200,000 from CRP/Cypress Market Street to fund the planning and construction of various transit, pedestrian and bicycle safety improvements on Market Street, between 5th and 6th Streets and on 5th Street, between Market and Mission Streets. (Explanatory documents include a staff report and resolution.)

RESOLUTION 13-241

On motion to approve the Consent Calendar (Item 10.6 severed):

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Presentation and Discussion regarding the Fiscal Year 2013 SFMTA Annual Report, which outlines the Agency's progress in implementing the goals and objectives from the FY2013 – FY2018 SFMTA Strategic Plan. (Explanatory documents include a staff report, resolution, slide presentation and metrics report.)

Ed Reiskin, Director of Transportation, presented the item.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Howard Strassner, Leah Shahum and Mary McGuire

Members of the public expressing opposition: Herbert Weiner

Leah - Agency has missed major milestones in bicycle plan. NIMBY pushback is hampering safety efforts, Potrero, Folsom and Polk.

Director Heinicke asked Ms. Shahum to let the Board know what milestones had been missed.

12. Presentation and discussion regarding the work of the Mayor's 2030 Transportation Task Force to develop a coordinated set of transportation priorities and identify new revenue sources. (Explanatory documents include a slide presentation.)

Monique Zmuda, Deputy Controller, Controller's Office, presented the item.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Howard Strassner and Bob Allen

Members of the public expressing opposition: Gerald Cauthen, Herbert Weiner and Michael Barret

Members of the public expressing support: Leah Shahum

13. Approving the SFMTA's 2013 Title VI Program, and the results of the system-wide monitoring of service standards and policies. (Explanatory documents include a staff report, resolution, program and presentation.)

Jeff Flynn, Manager, Service Planning, Transit Services, presented the item.

No public comment.

RESOLUTION 13-242

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:21 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
John Haley, Director, Transit Services
Candace Sue, Director, Communications

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or As plaintiff

Save North Beach Village et. al. vs. FTA, SFMTA et. al, US District Court of No. California

Also present: John Funghi, Director, Central Subway Project.

4. Pursuant to California Government Code section 54956.9(d)(2) and San Francisco Administrative Code section 67.8(a)(3), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant As plaintiff

Authorizing the City Attorney's Office to execute a Tolling Agreement with the California Water Resources Control Board regarding alleged violations of state law with respect to the SFMTA's ownership and operation of underground storage tanks.

RESOLUTION 13-243

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:33 p.m.

15. Announcement of Closed Session.

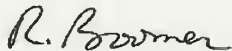
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss Save North Beach Village et. al. vs. CCSF with the City Attorney. They took no action. They also voted unanimously to authorize the City Attorney's Office to execute a Tolling Agreement with the California Resources Control Board.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 4:34 p.m. in memory of Bill Shoemaker.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Material supplied by Peter Witt for inclusion in the SFMTA's minutes of November 19, 2013. To ensure that the comments are accessible, this material is reproduced as written below. The actual statement provided will be added to the printed meeting minutes.

To SFMTA To be included into the minutes of SFMTA's regular meeting of 11/5/2013.

From Peter Witt 11/5/2013

Item 9. Public comment-----

You may or may-not know about... the little TAXI-SURVEY every year submitted for PC&N.

I TAKE MY BUSINESS....seriously.

I WOULD HOPETHE PEOPLE THAT RUN MY BUSINESS.....TAKE IT SERIOUSLY TOO !!!!

It's not rocket scienceit's common sense. If you want to improve your business ...you do customer outreach.

I'm here submitting A copy of the yearly survey (to our beloved) SF Taxi Regulators, Board / Staff and ex-director FOR The Public Convenience & Necessity. AndAGAIN, I would like to thank thecustomers that took the survey,... seriously.

Qualitative,with a higher than, 95% return rate -that includes Visitors. A 41% Market Share,..... Dr. Dan overlooks.

It's also QUONATATIVED(without president) 16 years of unbiased – "S.F. TAXI-DATA" . I've been called an anthropologist. But surly now,... it could be called political AND social science after 15 years of denial.

11-14-13P02:02 RCVD

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, November 19, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

**GOVERNMENT
DOCUMENTS DEPT**

NOV 14 2013

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Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-November 5, 2013 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

-Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Lora Khimovich vs. CCSF, Superior Ct. #CGC12523180 filed on 8/13/12 for \$10,000
- B. Juan Bonilla vs. CCSF, Superior Ct. #CGC7469612 filed on 11/30/07 for \$12,000

- C. Amelia Naranjo vs. CCSF, Superior Ct. #CGC12525011 filed on 10/9/12 for \$19,628
- D. Maria Cortez vs. CCSF, Superior Ct. #CGC11508205 filed on 12/14/11 for \$24,000
- E. Todd Robinson vs. CCSF, Superior Ct. #CGC12525347 filed on 10/22/12 for \$50,000
- F. Patricia Rodriguez and UCSF Regents vs. CCSF, Superior Ct. #CGC12518523, 2/6/12 for \$50,000

(10.2) Adopting a Resolution of Support for the Central Subway project under the State Transportation Improvement Program of MAP 21, any extensions of MAP 21, or any successor legislation for continued funding. (Explanatory documents include a staff report, resolution and financial plan.)

(10.3) Awarding Contract No. 1268, Bluelight Emergency Telephone Replacement Project, to Shimmick Construction to replace and install the subway Bluelight Emergency Telephone System; in an amount not to exceed \$9,175,000 and for a term of 585 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

(10.4) Authorizing the Director to execute Contract Modification No. 3 to Contract No. SFMTA 2009/10-22, Environmental Impact Analysis and Transportation Impact Study for the Transit Effectiveness Project with Turnstone Consulting to increase the contract amount by \$361,264, for a total contract amount not to exceed \$2,761,913. (Explanatory documents include a staff report, resolution and modification.)

(10.5) Establishing the 2014 meeting schedule for the SFMTA Board of Directors/Parking Authority Commission and the Policy and Governance Committee. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Amending the Transportation Code to either restrict commercial passenger vehicles with more than nine seats, excepting employer shuttle buses, on street segments in the Alamo Square neighborhood and making traffic and parking modifications, including establishing a tour bus loading zone on the north side of Fell Street just east of Pierce Street and repeal an expired exception to the street restrictions for pupil activity buses operating on segments of Lyon and Chestnut Streets (Option 1) or restrict commercial passenger vehicles on street segments in the Alamo Square neighborhood, but permitting enclosed commercial passenger vehicles to operate on Hayes Street between Divisadero and Webster Streets and making traffic and parking modifications, including establishing a tour bus loading zone on the north side of Fell Street just east of Pierce Street and repeal an expired exception to the street restrictions for pupil activity buses operating on segments of Lyon and Chestnut Streets. (Option 2). (Explanatory documents include a staff report, resolutions and amendments.)

12. Supporting the Accessible Parking Policy Advisory Committee's recommendations to increase access to parking for people with disabilities and reduce disabled parking placard misuse. (Explanatory documents include a staff report, resolution and report.)

13. Authorizing the Director to execute a software license and services agreement with Frias Transportation Infrastructure to license RideIntegrity and related software to collect, manage and analyze taxi-related data for regulatory and planning purposes, and to support the Electronic Taxi Access System, and to lease on-board devices to collect such data where necessary, for an amount not to exceed \$6,000,000 and a contract term of five years. (Explanatory documents include a staff report, resolution and agreement.)

14. Authorizing the Director of Transportation to execute a Memorandum of Understanding between the San Francisco Airport Commission and the San Francisco Municipal Transportation Agency for the design and implementation of a shared Taxi Management System and providing payment in the amount of \$927,274 to share the cost of implementing the GTMS System. (Explanatory documents include a staff report, resolution and MOU.)

15. Approving the Notification Requirements for New Meter Proposals which establishes notification standards for Operational, Local Neighborhood and Area-Wide parking management projects proposing the installation of new parking meters. (Explanatory documents include a staff report, resolution and requirements.)

16. Approving bicycle and traffic modifications on Folsom Street between 11th Street and 4th Street as part of a pilot program to test traffic lane removal as follows:

A. ESTABLISH: LANE REMOVAL (18 month trial) -Folsom Street, 4th-11th Street

B. ESTABLISH: RIGHT LANE MUST TURN RIGHT EXCEPT TRANSIT (18 month trial) Folsom Street at 4th, 5th, 6th, and 8th Street. (Explanatory documents include a staff report, graphic and resolution. This action constitutes the Approval Action for purposes of CEQA. The Planning Department has issued a CEQA exemption determination, which is on file with the Secretary of the SFMTA Board of Directors. Following approval of the item, the CEQA determination is subject to appeal within 30 days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors.)

17. Presentation and Discussion of the Oversize Vehicle Overnight Parking Restriction Pilot Evaluation and Recommendations. (Explanatory documents include a slide presentation.)

18. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Allen Goldblatt vs. CCSF, Superior Ct. #CGC12521444 filed on 6/7/12 for \$1,125,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

19. Announcement of Closed Session.

20. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา “โดยไม่เสียค่าใช้จ่าย” / Libreng tulong para sa wikang Tagalog



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, November 19, 2013
Room 400, City Hall
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**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:02 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the November 5, 2013 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Chairman Nolan asked that the meeting be adjourned in memory of Dave DeForrest.

Board Secretary Boomer gave notice that Items 11 and 16 both call for the Board to take approval actions within the meaning of Chapter 31 of the San Francisco Administrative Code as it was amended by Ordinance #161-13. As to each of these items, the Planning Department has issued a determination that the items are categorically exempt from the California Environmental Quality Act. The exemption determinations are posted on the Planning Department website. Those exemption determinations are subject to appeal within the time frame specified in San Francisco Administrative Code Section 31.16, which is typically 30 days. For information on filing an appeal, a member of the public should contact the Clerk of the Board of Supervisors in Room 244 here at City Hall or by calling 415 554-5184. In a later court challenge, a litigant may be limited to raising only issues previously raised at a hearing on the project or submitted in writing to the City before the approval action or as part of the appeal process.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Brinkman asked that when the Polk Street project comes to the Board, that it include a pilot plan option, similar to Folsom Street, that is: temporary and reversible, of significant time, stretch the entire length of the project area, and with data driven success or failure metrics.

7. Director's Report (For discussion only)

-Ongoing Activities

Director Reiskin discussed the sale of bonds, the Safe Driver Awards event and Central Subway tunneling.

Director Heinicke arrived.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Roland Wong complimented the 5L Fulton Line and the New Flier buses. They are a great improvement over the old vehicles. Boarding is easier but ideally he would like to see continued improvement to passenger safety when boarding on the sidewalk.

Christopher Fulkerson discussed the inaccuracy of Taxitronic. He is unable to get his waybills and is being overcharged. One waybill claims that he made \$30,000 in a night. Taxitronic is unreliable and slow to respond. The shift log is wrong as to hours worked. FlyWheel has bizarre policies of punishing drivers and booking them out for five hours for losing three minutes.

Michael Petrelis discussed messages on Muni vehicle headers that promote sports teams, equality and support after the bombing in Boston. He has asked for written procedures for getting a message on the headers and has not received a reply. He's been told that there are no written procedures. It's odd and unacceptable that million dollar sports franchises can use the public message board to get their messages out. He would like access to those boards.

Corey Lamb discussed the increase in the number of buses going to the south bay. They don't pull over into bus zones to allow traffic through. The MTA should talk to them about how to operate. The corner of 18th and Castro isn't the right place for them to operate. He expressed concern that there will be a severe accident there.

Charles Rathbone stated that Dave DeForrest worked at Luxor for more than 40 years. He was much loved and will be missed. The MTA's comments are appreciated.

Eric Williams expressed appreciation for the Safe Driver event. Drivers take the brunt of ridicule about the system and they need to regain their image of hardworking men and women. Employee morale needs to be rebuilt so employees are willing to come to work.

Ed Healy expressed agreement with Mr. Fulkerson's comments about the accuracy of the Verifone system but expressed concern about his comments about FlyWheel. It's an excellent system and they've agreed to change their policy.

Hansu Kim stated that there is now a system where somebody can use their personal car as a vehicle for commercial enterprise. Taxi drivers wonder why they should go through the time and expense when they can use their personal car. This threatens the medallion system. When there aren't standards for who can pick up passengers, criminality will follow. The taxicab industry is starting to collapse but it can still be recovered.

Howard Strassner discussed the history of parking in San Francisco and the actions of the Board of Supervisors to build garages and implement residential parking permits. When Prop. E was written, the voters wanted a wise, future seeking board that did the right thing.

Jim Mitchell stated that he has an outstanding invoice for work over the last seven months. He would like to get paid. An investigation was conducted that found that the prime workers compensation contractor was in non-compliance of 14B.

Chairman Nolan requested a report about the use of headsigns and asked staff to follow up with Mr. Mitchell. He added that the Safe Driver event was very special and important.

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(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Lora Khimovich vs. CCSF, Superior Ct. #CGC12523180 filed on 8/13/12 for \$10,000
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- F. Patricia Rodriguez and UCSF Regents vs. CCSF, Superior Ct. #CGC12518523, 2/6/12 for \$50,000

RESOLUTION 13-244

(10.2) Adopting a Resolution of Support for the Central Subway project under the State Transportation Improvement Program of MAP 21, any extensions of MAP 21, or any successor legislation for continued funding. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 13-245

(10.3) Awarding Contract No. 1268, Bluelight Emergency Telephone Replacement Project, to Shimmick Construction to replace and install the subway Bluelight Emergency Telephone System; in an amount not to exceed \$9,175,000 and for a term of 585 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 13-246

(10.4) Authorizing the Director to execute Contract Modification No. 3 to Contract No. SFMTA 2009/10-22, Environmental Impact Analysis and Transportation Impact Study for the Transit Effectiveness Project with Turnstone Consulting to increase the contract amount by \$361,264, for a total contract amount not to exceed \$2,761,913. (Explanatory documents include a staff report, resolution and modification.)

RESOLUTION 13-247

(10.5) Establishing the 2014 meeting schedule for the SFMTA Board of Directors/Parking Authority Commission and the Policy and Governance Committee. (Explanatory documents include a staff report and resolution.)

RESOLUTION 13-248

On motion to approve the Consent Calendar:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Amending the Transportation Code to either restrict commercial passenger vehicles with more than nine seats, excepting employer shuttle buses, on street segments in the Alamo Square neighborhood and making traffic and parking modifications, including establishing a tour bus loading zone on the north side of Fell Street just east of Pierce Street and repeal an expired exception to the street restrictions for pupil activity buses operating on segments of Lyon and Chestnut Streets (Option 1) or restrict commercial passenger vehicles on street segments in the Alamo Square neighborhood, but permitting enclosed commercial passenger

vehicles to operate on Hayes Street between Divisadero and Webster Streets and making traffic and parking modifications, including establishing a tour bus loading zone on the north side of Fell Street just east of Pierce Street and repeal an expired exception to the street restrictions for pupil activity buses operating on segments of Lyon and Chestnut Streets. (Option 2). (Explanatory documents include a staff report, resolutions and amendments.)

Director Rubke stated that she may have a potential conflict of interest and requested that she be excused from participating and acting on the item.

On motion to excuse Director Rubke from participating and acting on Item 11:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan and Ramos

ABSTAIN - Rubke

Jerry Robbins, Transportation Planning Manager, Sustainable Streets, presented the item.

PUBLIC COMMENT:

Members of the public expressing support for Option 1: Vallie Brown, Bill Emmack, Lisa Zahner, Kat Hantas, John Alex Lowell, E.J. Potente, Michael Lyons, Lavonne Hickerson, Felecia Faulkner, Gillian Etherington, Panos Lambrianides, John Morse, JB Alegiani, Sue Valentine, Kelly Edwards, Owen O'Donnell, Jed Holtzman, Herbert Weiner, Barry Taranto, Espanola Jackson, and Christopher Fulkerson

Members of the public expressing support for Option 2: Judy Ford, Nicole Perkins, Frances Gorman, Jason Cohen, Todd Geist, Patricia Hunting, Pete Wilson, and John Bilello

Members expressing opposition to changing the stop at Fell and Divisadero to Fell and Pierce: Andrew Olive, and Christian Routzen

Members of the public expressing neither support nor opposition for either option: John Dallas

RESOLUTION 13-249

On motion to approve Option 1:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan and Ramos

EXCUSED - Rubke

12. Supporting the Accessible Parking Policy Advisory Committee's recommendations to increase access to parking for people with disabilities and reduce disabled parking placard misuse. (Explanatory documents include a staff report, resolution and report.)

Carla Johnson, Interim Director, Mayor's Office on Disability, and Bob Planthold presented the recommendations of the Accessible Parking Policy Advisory Committee.

Tom Nolan offered an amendment to provide for a discount program for low income drivers with a disabled placard.

PUBLIC COMMENT:

Members of the public expressing support: Roland Wong, Richard Ow, Howard Strassner, DeeDee Workman, Irwin Dawid, and Peter Mendoza

Members of the public expressing opposition: Richard Rothman, David Fazio, Vera Haile, Espanola Jackson, Jim Wachob, Jonathan Lyens, Herbert Weiner, Teall Henderson, Edna James, and Hene Kelly

On motion to amend the resolution to request staff to develop a discount program for low income drivers with a disabled placard:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

RESOLUTION 13-250

On motion to approve as amended:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

13. Authorizing the Director to execute a software license and services agreement with Frias Transportation Infrastructure to license RideIntegrity and related software to collect, manage and analyze taxi-related data for regulatory and planning purposes, and to support the Electronic Taxi Access System, and to lease on-board devices to collect such data where necessary, for an amount not to exceed \$6,000,000 and a contract term of five years. (Explanatory documents include a staff report, resolution and agreement.)

Christiane Hayashi, Director, Taxi and Accessible Services, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Christopher Fulkerson, Mark Gruberg, Mariana Photiou, Rashid Alatraqchi, Noor Eissa, Waleed Alsheredeh, Ed Healy, and Madeline Savit

Members of the public expressing opposition: Charles Rotter, Tim Csontos, Steven Humphreys, Hansu Kim, John Lazar, Jim Gillespie, Charles Rathbone, Greg Cochran, Andrew Sun, Lori Anne Dolqueist, Corey Lamb, Frank Fahey, David Smith, Nathan Dwiri and Jim Margolis

People expressing neither support nor opposition: Carl Macmurdo, Mary McGuire and Barry Korengold

Chairman Nolan left the meeting.

Director Heinicke offered an amendment to require additional action by the SFMTA Board of Directors prior to the expenditure for the on-board devices after February 1, 2014.

PUBLIC COMMENT on the amendment:

Members of the public expressing support: Hansu Kim, Christopher Fulkerson, Mark Gruberg, and Jim Gillespie

Members of the public expressing neither support nor opposition: John Lazar, and Andrew Sun

On motion to amend the resolution to require additional action by the SFMTA Board of Directors prior to the expenditure for the on-board devices after February 1, 2014:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Ramos and Rubke

ABSENT - Nolan

RESOLUTION 13-251

On motion to approve the item as amended:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Ramos and Rubke

ABSENT - Nolan

14. Authorizing the Director of Transportation to execute a Memorandum of Understanding between the San Francisco Airport Commission and the San Francisco Municipal Transportation Agency for the design and implementation of a shared Taxi Management System and providing payment in the amount of \$927,274 to share the cost of implementing the GTMS System. (Explanatory documents include a staff report, resolution and MOU.)

PUBLIC COMMENT:

Members of the public expressing support: Mark Gruberg, Hansu Kim, Charles Rathbone, Ed Healy, Rashid Alatraqchi Barry Korengold and David Smith

RESOLUTION 13-252

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Ramos and Rubke

ABSENT - Nolan

15. Approving the Notification Requirements for New Meter Proposals which establishes notification standards for Operational, Local Neighborhood and Area-Wide parking management projects proposing the installation of new parking meters. (Explanatory documents include a staff report, resolution and requirements.)

PUBLIC COMMENT:

Members of the public expressing opposition: Martin MacIntyre

RESOLUTION 13-253

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Ramos and Rubke

ABSENT - Nolan

16. Approving bicycle and traffic modifications on Folsom Street between 11th Street and 4th Street as part of a pilot program to test traffic lane removal as follows:

- A. ESTABLISH: LANE REMOVAL (18 month trial) -Folsom Street, 4th-11th Street
- B. ESTABLISH: RIGHT LANE MUST TURN RIGHT EXCEPT TRANSIT (18 month trial) Folsom Street at 4th, 5th, 6th, and 8th Street. (Explanatory documents include a staff report, graphic and resolution. This action constitutes the Approval Action for purposes of CEQA. The Planning Department has issued a CEQA exemption determination, which is on file with the Secretary of the SFMTA Board of Directors. Following approval of the item, the CEQA determination is subject to appeal within 30 days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors.)

No public comment.

RESOLUTION 13-254

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Ramos and Rubke

ABSENT - Nolan

17. Presentation and Discussion of the Oversize Vehicle Overnight Parking Restriction Pilot Evaluation and Recommendations. (Explanatory documents include a slide presentation.)

Bond Yee, Director, Sustainable Streets, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Dyanna Quizon

Members of the public expressing opposition: Lisa Marie Alatorre, Melodie and Jennifer Friedenbach

18. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Nolan-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Vice Chairman Brinkman called the closed session to order at 5:55 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Absent: Tom Nolan – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Candace Sue, Director, Communications
Bond Yee, Director, Sustainable Streets
Christiane Hayashi, Director, Taxis and Accessible Services

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Allen Goldblatt vs. CCSF, Superior Ct. #CGC12521444 filed on 6/7/12 for \$1,125,000

RESOLUTION 13-255

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Ramos and Rubke

ABSENT - Nolan

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 6:22 p.m.

19. Announcement of Closed Session.

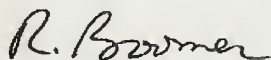
Vice Chairman Brinkman announced that the SFMTA Board of Directors met in closed session to discuss Allen Goldblatt vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case (Nolan-absent). The Board also discussed anticipated litigation but took no action.

20. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Nolan-absent).

ADJOURN - The meeting was adjourned at 6:42 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, December 3, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

NOV 27 2013

SAN FRANCISCO
PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คว“มช่วยเหลือท“งก“ษ“โดยไมเส่ยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - November 19, 2013 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - 23rd Street, both sides,

between San Jose Avenue and Valencia Street.

- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA V, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - Faxon Avenue, both sides, between Elmwood Way and Wildwood Way.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - Dolores Street, both sides, between 22nd Street and 23rd Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY - 23rd Street, both sides, between Noe Street and Sanchez Street; Alvarado Street, both sides, between Castro Street and Sanchez Streets; Noe Street, both sides, between 22nd Street and Alvarado Street; and Sanchez Street, both sides, between 22nd Street and 23rd Street.
- E. ESTABLISH – NO PARKING, EXCEPT TUESDAY, NOON TO 2 PM - Foerster Street, west side of upper level, from Foerster Street to Melrose Avenue.
- F. ESTABLISH – STOP SIGN - Pierce Street, at Beach Street.
- G. RESCIND – TOW AWAY, NO PARKING ANYTIME - 17th Street, south side, from 35 feet west of Corbin Place to 35 feet east of Corbin Place.
- H. ESTABLISH – TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - Bryant Street, north side, from 5th Street to Oak Grove Street.
- I. ESTABLISH – BUS ZONE - 19th Avenue, west side, from 220 feet to 320 feet north of Holloway Avenue
- J. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Mission Street, west side, from 16th Street to 46 feet northerly; Mission Street, east side, from 16th Street to 40 feet southerly; Mission Street, west side, from 24th Street to 38 feet northerly; and Mission Street, east side, from 24th Street to 53 feet southerly.
- K. RESCIND – BUS ZONE - Pacific Avenue, north side, from Stockton Street to 63 feet easterly.
- L. ESTABLISH – NO PARKING 9 AM TO 4 PM DAILY; TOW-AWAY, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Pacific Avenue, north side, from Stockton Street to 63 feet easterly.
- M. RESCIND – TOW-AWAY NO STOPPING, 4 PM TO 6 PM EVERYDAY; 8 AM TO 6 PM, SATURDAY, SUNDAY AND HOLIDAYS; NO PARKING ALL OTHER TIMES - Pacific Avenue, north side, from Stockton Street to 80 feet westerly.
- N. ESTABLISH – BUS ZONE - Pacific Avenue, north side, from Stockton Street to 80 feet westerly.
- O. RESCIND – RIGHT TURN ONLY - 2nd Street, northbound, at Market Street.
- P. ESTABLISH – RIGHT TURN ONLY EXCEPT BICYCLES - 2nd Street, northbound, at Market Street.
- Q. ESTABLISH – NO PARKING ANYTIME - Bosworth Street, north side, from 36 feet to 52 feet west of Lyell Street east crosswalk.
- R. ESTABLISH – NO PARKING ANYTIME - Franklin Street, west side, from Grove Street to 21 feet northerly; Franklin Street, west side, from Grove Street to 21 feet southerly; Franklin Street, east side, from Grove Street to 24 feet southerly and Franklin Street, east side, from Grove Street to 24 feet northerly.
- S. ESTABLISH – NO PARKING ANYTIME - Woodside Avenue, south side, from 24 feet to 64 feet west of Vasquez Avenue

- T. ESTABLISH – BLUE ZONE - 400 Florida Street, west side, from 0 feet to 20 feet south of 17th Street. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.2) Authorizing the Director to execute an agreement with City Services to provide mobile on-site urine and breath collection services for an amount not to exceed \$850,000. (Explanatory documents include a staff report, resolution and agreement.)

(10.3) Approving Amendment #1 to the Employment Agreement with Edward Reiskin to extend the term of his contract to August 14, 2019 and provide for benefits, obligations and other terms and conditions of employment pursuant to the FY2012-2014 agreement between the Municipal Executives Association and the SFMTA. (Explanatory documents include a staff report, resolution and amendment.)

REGULAR CALENDAR

11. Presentation and discussion regarding the Transit Effectiveness Project including objectives, benefits and trade-offs, community issues; planning and process timeline and public outreach and engagement process. (Explanatory documents include a presentation.)

12. Approving the conceptual traffic calming project for the Dewey Boulevard Area. (Explanatory documents include a staff report, resolution and map.) (The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

13. Awarding Contract No. 1266-1, Third Street Light Rail Program, Phase 2 Central Subway –Train Control System to Thales Transport & Security for procurement and provision of proprietary equipment for an Advanced Train Control System for a total amount not to exceed \$3,350,424 and a term not to exceed 1000 calendar days and awarding Contract No. 1266-2, Third Street Light Rail Program, Phase 2 Central Subway –Train Control System to Thales Transport & Security for proprietary software and systems integration assistance, system testing, and system safety certification support, system warranty, and related professional services necessary to implement an Advanced Train Control System for a total amount not to exceed \$21,363,292 and a term not to exceed 1700 days. (Explanatory documents include a staff report, resolution and contracts.)

14. Presentation and discussion regarding the Central SOMA land use and transportation network. (Explanatory documents include a presentation.)

15. Presentation and discussion regarding the SFMTA's Fiscal Year 2012-2013 year-end financial audit. (Explanatory documents include a staff report, resolution, audit and presentations.)

16. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Terrie Williams vs. CCSF, Superior Ct. #12523517 filed on 8/21/12 for \$250,000

Clifford Balgos vs. CCSF, Superior Ct. #CGC12521810 filed on 6/22/12 for \$12,810

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Don Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

X Wages
X Hours
X Benefits
X Working Conditions
X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

17. Announcement of Closed Session.

18. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

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SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, December 3, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman

Malcolm Heinicke – absent at Roll Call

Jerry Lee

Tom Nolan

Joél Ramos – absent at Roll Call

Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the November 19, 2013 Regular Meeting: unanimously approved (Heinicke, Ramos – absent).

5. Communications

Chairman Nolan announced the special joint meeting with the Small Business Commission on Monday, December 9 at 4:30 p.m. in Room 400, City Hall.

Board Secretary Boomer announced that with respect to Item 10.1 J, the proposal to establish a tow-away zone on Mission at 24th had been removed from the agenda at the request of staff. Item 10.1 J is only for the tow-away proposal on Mission at 16th Street.

6. Introduction of New or Unfinished Business by Board Members

Director Lee noted an issue with a no parking sign on the 800 block of Kearny that is a problem for the community. He requested that staff look into it.

7. Director's Report (For discussion only)

-Special Recognition Award

-Ongoing Activities

Director Haley recognized Oliverio Valle and Duane Allen, Cable Car Division, Transit Services for their over 35 years of safe driving. Eric Williams, President, TWU, Local 250-A also recognized Operators Valle and Allen. Director Yee recognized Lea Militello, Deputy Director, Enforcement. Kathy Broussard, Transit Fare Inspector - Supervisor/Investigator, also recognized Ms. Militello.

Directors Heinicke and Ramos arrived.

Director Reiskin discussed a program to incentivize taxi drivers to pick up people in wheelchairs and the status of the Central Subway project.

Director Heinicke noted a previous request regarding the plan for Market Street. Director Reiskin stated that he would present options in January.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Vera Haile discussed the accessible parking recommendations for disabled parking and the charging of fees. There are 60,000 people in SF with disable placards. Most seniors who have them live on fixed incomes and the added expense will be a great hardship on them. It will be hard to visit friends, get to appointments or volunteer. Changing the meter rate will not bring more income.

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CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - 23rd Street, both sides, between San Jose Avenue and Valencia Street.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA V, 2-HOUR TIME LIMIT, 8

- AM TO 6 PM, MONDAY THROUGH FRIDAY - Faxon Avenue, both sides, between Elmwood Way and Wildwood Way.
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 - S. ESTABLISH – NO PARKING ANYTIME - Woodside Avenue, south side, from 24 feet to 64 feet west of Vasquez Avenue.

T. ESTABLISH – BLUE ZONE - 400 Florida Street, west side, from 0 feet to 20 feet south of 17th Street. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

With respect to Item 10.1 J, the proposal to establish a tow-away zone on Mission at 24th had been removed from the agenda at the request of staff. Item 10.1 J is only for the tow-away proposal on Mission at 16th Street.

RESOLUTION 13-256

(10.2) Authorizing the Director to execute an agreement with City Services to provide mobile on-site urine and breath collection services for an amount not to exceed \$850,000. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 13-257

(10.3) Approving Amendment #1 to the Employment Agreement with Edward Reiskin to extend the term of his contract to August 14, 2019 and provide for benefits, obligations and other terms and conditions of employment pursuant to the FY2012-2014 agreement between the Municipal Executives Association and the SFMTA. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 13-258

On motion to approve the Consent Calendar:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Presentation and discussion regarding the Transit Effectiveness Project including objectives, benefits and trade-offs, community issues; planning and process timeline and public outreach and engagement process. (Explanatory documents include a presentation.)

Sean Kennedy, Planning Manager, Transit Effectiveness Project, presented the item.

Supervisor Mark Farrell discussed the impact that public transportation has on San Francisco residents. An effective system at the expense of riders isn't something that should be supported.

PUBLIC COMMENT:

Members of the public expressing opposition to the service change proposed for the 3 Jackson: Jonathan North, Alex Long, Anne Long, Wayne Fung, Barbara Bocci, John Paxton, Sarah Neiman, Christopher Bender, Michael Cassidy, Linda Kahn, Daniela Kirschenbaum, Paul Wermer, Harold Stoddard, Sarah Hummingbird, Janel Dryan, Jilian Monribot, Reed Bell, William Gerrey, Christa Tanaka, and Maria Johnson.

Members of the public expressing opposition to stop elimination: Bob Planthold.

Members of the public expressing opposition to the Transit Effectiveness Project: Herbert Weiner, Marc Christensen and Vera Haile.

Members of the public expressing opposition to the service change proposed for the J Church stop at Liberty St.: Laura Stillman, Theresa Oberzeir, Marvin Rous, Tony Kopp, Virginia Mehegan, Blythe Hines, and Gloria Melone.

Members of the public expressing opposition to the service change proposed for the 8x: Wing Hoo Leung.

Members of the public expressing opposition to the service changes proposed for the 8x, 10, 12 and 30: Yan Hao He, and Phil Chin.

Members of the public expressing opposition to change to the service change proposed for the 35: Dawn Isaacs, Sarah Van Ness, and Scott Stawicki.

Members of the public expressing opposition to the service change proposed for the 22 and 33: John deCastro.

Director Ramos requested that system maps on the TEP website show nearby routes.

12. Approving the conceptual traffic calming project for the Dewey Boulevard Area. (Explanatory documents include a staff report, resolution and map.) (The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

Nick Carr, Senior Planner, Sustainable Streets, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Ruben Becker, Dan McHugh and Amy Quirk.

Members of the public expressing opposition: Dennis Hyde

Director Heinicke stated that he may have a potential conflict of interest and requested that he be excused from participating and acting on the item.

On motion to excuse Director Heinicke:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSTAIN – Heinicke

RESOLUTION 13-259

On motion to approve:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

EXCUSED – Heinicke

13. Awarding Contract No. 1266-1, Third Street Light Rail Program, Phase 2 Central Subway – Train Control System to Thales Transport & Security for procurement and provision of proprietary equipment for an Advanced Train Control System for a total amount not to exceed \$3,350,424 and a term not to exceed 1000 calendar days and awarding Contract No. 1266-2, Third Street Light Rail Program, Phase 2 Central Subway –Train Control System to Thales Transport & Security for proprietary software and systems integration assistance, system testing, and system safety certification support, system warranty, and related professional services necessary to implement an Advanced Train Control System for a total amount not to exceed \$21,363,292 and a term not to exceed 1700 days. (Explanatory documents include a staff report, resolution and contracts.)

No public comment.

RESOLUTION 13-260

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

14. Presentation and discussion regarding the Central SOMA land use and transportation network. (Explanatory documents include a presentation.)

Steve Wertheim, Project Manager, Central SOMA project, Planning Department, and Mari Hunter, Transportation Planner, Sustainable Streets presented the item.

No public comment.

15. Presentation and discussion regarding the SFMTA's Fiscal Year 2012-2013 year-end financial audit. (Explanatory documents include a staff report, resolution, audit and presentations.)

Sonali Bose, Director, Finance and Information Technology and Nancy Rose, Partner, KPMG, presented the item.

No public comment.

16. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:50 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Don Ellison, Director, Human Resources

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Terrie Williams vs. CCSF, Superior Ct. #12523517 filed on 8/21/12 for \$250,000

RESOLUTION 13-261

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

Clifford Balgos vs. CCSF, Superior Ct. #CGC12521810 filed on 6/22/12 for \$12,810

RESOLUTION 13-262

On motion to approve:

ADOPTED: AYES – Brinkman, Nolan, Ramos and Rubke

NAYES – Heinicke and Lee

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

There was no discussion of anticipated litigation.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Donald Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

Also present: Sonali Bose, Director, Finance and Information Technology
Alicia John-Baptiste, Chief of Staff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:28 p.m.

17. Announcement of Closed Session.

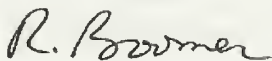
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Williams and Balgos cases with the City Attorney. The Board of Directors voted to settle the cases (Balgos – unanimous and Williams - Directors Heinicke and Lee opposed). The Board also discussed labor negotiations but took no action. There was no discussion of anticipated litigation.

18. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:30 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

AND

SMALL BUSINESS COMMISSION
NOTICE OF SPECIAL JOINT MEETING AND CALENDAR

Monday, December 9, 2013
Room 400, City Hall

SPECIAL MEETING
4:30 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

SMALL BUSINESS COMMISSION

Stephen Adams, President
Monetta White, Vice President
Kathleen Dooley
Mark Dwight
Luke O'Brien
William Ortiz-Cartagena
Irene Yee Riley

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Regina Dick-Endrizzi
EXECUTIVE DIRECTOR, OFFICE OF SMALL BUSINESS

Roberta Boomer
SECRETARY, SFMTA BOARD OF DIRECTORS

Christian Murdock
SECRETARY, SMALL BUSINESS COMMISSION

GOVERNMENT
DOCUMENTS DEPT

DEC - 5 2013

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

SPECIAL CALENDAR

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Communications
5. Presentation and discussion regarding the impact that the SFMTA's transportation planning policies have on the economic vitality of small business in San Francisco and presentation and discussion regarding the SFMTA's governing rules and transportation planning policies and priorities. (Explanatory documents include a slide presentation)
6. Public Comment

Members of the public may address the SFMTA Board of Directors and Small Business Commission on matters that are within their jurisdiction and are not on today's calendar.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION
AND
SMALL BUSINESS COMMISSION

MINUTES

Monday, December 9, 2013
Room 400, City Hall

SPECIAL MEETING
4:30 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
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Cristina Rubke

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SECRETARY, SFMTA BOARD OF DIRECTORS

Christian Murdock
SECRETARY, SMALL BUSINESS COMMISSION

DOCUMENTS DEPT

JAN 10 2014

SAN FRANCISCO PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 4:30 p.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Malcolm Heinicke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Communications

None.

5. Presentation and discussion regarding the impact that the SFMTA’s transportation planning policies have on the economic vitality of small business in San Francisco and presentation and discussion regarding the SFMTA’s governing rules and transportation planning policies and priorities. (Explanatory documents include a slide presentation)

Regina Dick-Endrizzi, Executive Director, Small Business Commission and Ed Reiskin, Director of Transportation, SFMTA presented the item.

PUBLIC COMMENT:

Chris Dolan discussed the recent evolution of Market Street and credited dedicated bike lanes for having made a difference. When Market Street was closed to traffic, everyone adapted. Traffic will move better.

Mary Luran Hall discussed the boom in urban growth across the country. This means more of a customer base for small businesses. When there are thousands of people moving into a city, getting around by car won't work. Transit is expensive so many cities are implementing protected bike lanes as an innovative and inexpensive solution. A protected bike lane is seen as a neighborhood improvement.

Paolo Cosulich-Schwartz stated that the Bicycle Coalition is dedicated to working with small businesses. The SFBC vision includes a thriving small business community and they realize that the economy depends on growing small businesses. Two-thirds of the Valencia St. merchants said streetscape improvements improved business. Major US cities are investing in livable streets. This hearing is a good first step to make sure all stake holders are involved.

Gwen Kaplan stated that the North East Mission has a little of everything. She expressed concern about delivery trucks, meters and retail parking, and commuters who park in her area to go downtown or other places.

Nicole Schneider expressed appreciation for the conversation. Small business is the heart of the community and what make our community walkable. This is a good opportunity to address challenges and find solutions. She expressed support for small businesses.

Dan Nguyen-Tan stated that half of the people buying bikes at Public Bikes are adults who are buying a bike for the first time. People are incorporating biking into their life because of the city's investment into the bike network. Businesses will grow as long as cycling is friendly and accessible. The biggest obstacle to growing business is the lack of infrastructure to making cycling and walking friendly, particularly in the South of Market area. There is no greater impediment to business than traffic congestion.

Stephen Cornell stated that their concerns had been well stated by Ms. Dick-Endrizzi. The small business community goes crazy when the City gives them new regulations or wants to change something. Muni is important to small business. Small business goes nuts when Muni wants to remove a stop or a line, we go nuts. Certain streets do well with bikes but one size doesn't fit all. Valencia is good for bikes but not for small business. SFMTA is the only department who makes sure that their employees take transit.

Scott Hauge expressed appreciation to the SFMTA for meeting with the Small Business Commission. The Commission was created to give small business a voice. When decisions are made, small business wants to be a voice in the discussion. It is important for the SFMTA Board to understand that decisions made by the SFMTA affect their livelihood and affect their employees. Small business wants to promote "transit first" but decisions impact their livelihood. He expressed frustration that small business isn't brought in early so they get backed into a corner and then get reactive.

Zack Stender stated that he wants to see more biking improvements. Huckleberry Bicycles customers are professionals and technical workers who ride bikes to work not because they have to. People are bragging that they ride a bike and they are selling nicer bikes. People are fighting traffic despite concern for their own safety. Thousands more would ride if they felt safe. The city needs to accommodate more cyclists as it will help ease the load on private cars and public transportation.

Christine Windsor stated that she walks, bikes and drives a car. She mostly shops at small businesses. If they have an option, they won't choose to drive. She can always find a place to park her bike. With respect to the Pave and Paint policy, a more permanent means is better. Cyclists aren't going away and they should have a cycle track of safe and protected bike ways.

Dave Sahagun discussed the need to find balance with small businesses that pay local taxes. Families who live in San Francisco also need to be represented. Families need to have places to park.

Henry Karnilowicz discussed the need to accommodate more people who are riding bikes, but the City needs to remember that one size doesn't fit all. What works well in some areas will not in others.

Madeline Savit stated that cyclists have families and are customers of small businesses. She read quotes from Polk Street business owners who know how important it is for businesses to adapt to survive. They want the best design for Polk St. As the city grows, it is important for fewer people to drive. Most customers to Polk Street come by walking, cycling, and transit. Many Polk St. merchants think planning should be forward thinking.

Mitchell Berg stated that a vast majority of Polk Street merchants don't feel the same as the last speaker. They're happy to have dialogue and they know that sacrifices need to be made to accommodate all users but there has to be a balance among the many stakeholders. He expressed hope that small businesses can have a better voice and more say in the process. They're willing to make sacrifices to bring balance to the process.

Chairman Nolan asked staff to work together on the 12 suggestions presented by Ms. Dick-Endrizzi and return to the SFMTA Board and Small Business Commission in the near future.

6. Public Comment

Abraham expressed concern about a bus stop in front of his business that has affected them adversely. He has tried to contact the SFMTA. The contractor said they would move it but then stopped working on it.

Scott Hauge stated that the small business community and Commission had supported the accessible parking policy recommendations.

ADJOURN – The meeting was adjourned at 6:14 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
AND PARKING AUTHORITY COMMISSION**

MINUTES

**Tuesday, December 3, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place**

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

BOARD OF DIRECTORS

**Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke**

**Edward Reiskin
DIRECTOR OF TRANSPORTATION**

**Roberta Boomer
BOARD SECRETARY**

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Joél Ramos – absent at Roll Call
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the November 19, 2013 Regular Meeting: unanimously approved (Heinicke, Ramos – absent).

5. Communications

Chairman Nolan announced the special joint meeting with the Small Business Commission on Monday, December 9 at 4:30 p.m. in Room 400, City Hall.

Board Secretary Boomer announced that with respect to Item 10.1 J, the proposal to establish a tow-away zone on Mission at 24th had been removed from the agenda at the request of staff. Item 10.1 J is only for the tow-away proposal on Mission at 16th Street.

6. Introduction of New or Unfinished Business by Board Members

Director Lee noted an issue with a no parking sign on the 800 block of Kearny that is a problem for the community. He requested that staff look into it.

7. Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Director Haley recognized Oliverio Valle and Duane Allen, Cable Car Division, Transit Services for their over 35 years of safe driving. Eric Williams, President, TWU, Local 250-A also recognized Operators Valle and Allen. Director Yee recognized Lea Militello, Deputy Director, Enforcement. Kathy Broussard, Transit Fare Inspector - Supervisor/Investigator, also recognized Ms. Militello.

Directors Heinicke and Ramos arrived.

Director Reiskin discussed a program to incentivize taxi drivers to pick up people in wheelchairs and the status of the Central Subway project.

Director Heinicke noted a previous request regarding the plan for Market Street. Director Reiskin stated that he would present options in January.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Vera Haile discussed the accessible parking recommendations for disabled parking and the charging of fees. There are 60,000 people in SF with disable placards. Most seniors who have them live on fixed incomes and the added expense will be a great hardship on them. It will be hard to visit friends, get to appointments or volunteer. Changing the meter rate will not bring more income.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - 23rd Street, both sides, between San Jose Avenue and Valencia Street.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA V, 2-HOUR TIME LIMIT, 8

- AM TO 6 PM, MONDAY THROUGH FRIDAY - Faxon Avenue, both sides, between Elmwood Way and Wildwood Way.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - Dolores Street, both sides, between 22nd Street and 23rd Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY - 23rd Street, both sides, between Noe Street and Sanchez Street; Alvarado Street, both sides, between Castro Street and Sanchez Streets; Noe Street, both sides, between 22nd Street and Alvarado Street; and Sanchez Street, both sides, between 22nd Street and 23rd Street.
- E. ESTABLISH – NO PARKING, EXCEPT TUESDAY, NOON TO 2 PM - Foerster Street, west side of upper level, from Foerster Street to Melrose Avenue.
- F. ESTABLISH – STOP SIGN - Pierce Street, at Beach Street.
- G. RESCIND – TOW AWAY, NO PARKING ANYTIME - 17th Street, south side, from 35 feet west of Corbin Place to 35 feet east of Corbin Place.
- H. ESTABLISH – TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - Bryant Street, north side, from 5th Street to Oak Grove Street.
- I. ESTABLISH – BUS ZONE - 19th Avenue, west side, from 220 feet to 320 feet north of Holloway Avenue.
- J. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Mission Street, west side, from 16th Street to 46 feet northerly; Mission Street, east side, from 16th Street to 40 feet southerly; Mission Street, west side, from 24th Street to 38 feet northerly; and Mission Street, east side, from 24th Street to 53 feet southerly.
- K. RESCIND – BUS ZONE - Pacific Avenue, north side, from Stockton Street to 63 feet easterly.
- L. ESTABLISH – NO PARKING 9 AM TO 4 PM DAILY; TOW-AWAY, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Pacific Avenue, north side, from Stockton Street to 63 feet easterly.
- M. RESCIND – TOW-AWAY NO STOPPING, 4 PM TO 6 PM EVERYDAY; 8 AM TO 6 PM, SATURDAY, SUNDAY AND HOLIDAYS; NO PARKING ALL OTHER TIMES - Pacific Avenue, north side, from Stockton Street to 80 feet westerly.
- N. ESTABLISH – BUS ZONE - Pacific Avenue, north side, from Stockton Street to 80 feet westerly.
- O. RESCIND – RIGHT TURN ONLY - 2nd Street, northbound, at Market Street.
- P. ESTABLISH – RIGHT TURN ONLY EXCEPT BICYCLES - 2nd Street, northbound, at Market Street.
- Q. ESTABLISH – NO PARKING ANYTIME - Bosworth Street, north side, from 36 feet to 52 feet west of Lyell Street east crosswalk.
- R. ESTABLISH – NO PARKING ANYTIME - Franklin Street, west side, from Grove Street to 21 feet northerly; Franklin Street, west side, from Grove Street to 21 feet southerly; Franklin Street, east side, from Grove Street to 24 feet southerly and Franklin Street, east side, from Grove Street to 24 feet northerly.
- S. ESTABLISH – NO PARKING ANYTIME - Woodside Avenue, south side, from 24 feet to 64 feet west of Vasquez Avenue.

T. ESTABLISH – BLUE ZONE - 400 Florida Street, west side, from 0 feet to 20 feet south of 17th Street. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

With respect to Item 10.1 J, the proposal to establish a tow-away zone on Mission at 24th had been removed from the agenda at the request of staff. Item 10.1 J is only for the tow-away proposal on Mission at 16th Street.

RESOLUTION 13-256

(10.2) Authorizing the Director to execute an agreement with City Services to provide mobile on-site urine and breath collection services for an amount not to exceed \$850,000. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 13-257

(10.3) Approving Amendment #1 to the Employment Agreement with Edward Reiskin to extend the term of his contract to August 14, 2019 and provide for benefits, obligations and other terms and conditions of employment pursuant to the FY2012-2014 agreement between the Municipal Executives Association and the SFMTA. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 13-258

On motion to approve the Consent Calendar:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Presentation and discussion regarding the Transit Effectiveness Project including objectives, benefits and trade-offs, community issues; planning and process timeline and public outreach and engagement process. (Explanatory documents include a presentation.)

Sean Kennedy, Planning Manager, Transit Effectiveness Project, presented the item.

Supervisor Mark Farrell discussed the impact that public transportation has on San Francisco residents. An effective system at the expense of riders isn't something that should be supported.

PUBLIC COMMENT:

Members of the public expressing opposition to the service change proposed for the 3 Jackson: Jonathan North, Alex Long, Anne Long, Wayne Fung, Barbara Bocci, John Paxton, Sarah Neiman, Christopher Bender, Michael Cassidy, Linda Kahn, Daniela Kirschenbaum, Paul Wermer, Harold Stoddard, Sarah Hummingbird, Janel Dryan, Jilian Monribot, Reed Bell, William Gerrey, Christa Tanaka, and Maria Johnson.

Members of the public expressing opposition to stop elimination: Bob Planthold.

Members of the public expressing opposition to the Transit Effectiveness Project: Herbert Weiner, Marc Christensen and Vera Haile.

Members of the public expressing opposition to the service change proposed for the J Church stop at Liberty St.: Laura Stillman, Theresa Oberzeir, Marvin Rous, Tony Kopp, Virginia Mehegan, Blythe Hines, and Gloria Melone.

Members of the public expressing opposition to the service change proposed for the 8x: Wing Hoo Leung.

Members of the public expressing opposition to the service changes proposed for the 8x, 10, 12 and 30: Yan Hao He, and Phil Chin.

Members of the public expressing opposition to change to the service change proposed for the 35: Dawn Isaacs, Sarah Van Ness, and Scott Stawicki.

Members of the public expressing opposition to the service change proposed for the 22 and 33: John deCastro.

Director Ramos requested that system maps on the TEP website show nearby routes.

12. Approving the conceptual traffic calming project for the Dewey Boulevard Area. (Explanatory documents include a staff report, resolution and map.) (The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

Nick Carr, Senior Planner, Sustainable Streets, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Ruben Becker, Dan McHugh and Amy Quirk.

Members of the public expressing opposition: Dennis Hyde

Director Heinicke stated that he may have a potential conflict of interest and requested that he be excused from participating and acting on the item.

On motion to excuse Director Heinicke:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSTAIN – Heinicke

RESOLUTION 13-259

On motion to approve:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

EXCUSED – Heinicke

13. Awarding Contract No. 1266-1, Third Street Light Rail Program, Phase 2 Central Subway – Train Control System to Thales Transport & Security for procurement and provision of proprietary equipment for an Advanced Train Control System for a total amount not to exceed \$3,350,424 and a term not to exceed 1000 calendar days and awarding Contract No. 1266-2, Third Street Light Rail Program, Phase 2 Central Subway –Train Control System to Thales Transport & Security for proprietary software and systems integration assistance, system testing, and system safety certification support, system warranty, and related professional services necessary to implement an Advanced Train Control System for a total amount not to exceed \$21,363,292 and a term not to exceed 1700 days. (Explanatory documents include a staff report, resolution and contracts.)

No public comment.

RESOLUTION 13-260

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

14. Presentation and discussion regarding the Central SOMA land use and transportation network. (Explanatory documents include a presentation.)

Steve Wertheim, Project Manager, Central SOMA project, Planning Department, and Mari Hunter, Transportation Planner, Sustainable Streets presented the item.

No public comment.

15. Presentation and discussion regarding the SFMTA's Fiscal Year 2012-2013 year-end financial audit. (Explanatory documents include a staff report, resolution, audit and presentations.)

Sonali Bose, Director, Finance and Information Technology and Nancy Rose, Partner, KPMG, presented the item.

No public comment.

16. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:50 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Don Ellison, Director, Human Resources

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Terrie Williams vs. CCSF, Superior Ct. #12523517 filed on 8/21/12 for \$250,000

RESOLUTION 13-261

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

Clifford Balgos vs. CCSF, Superior Ct. #CGC12521810 filed on 6/22/12 for \$12,810

RESOLUTION 13-262

On motion to approve:

ADOPTED: AYES – Brinkman, Nolan, Ramos and Rubke

NAYES – Heinicke and Lee

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

There was no discussion of anticipated litigation.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Donald Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

Also present: Sonali Bose, Director, Finance and Information Technology
Alicia John-Baptiste, Chief of Staff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:28 p.m.

17. Announcement of Closed Session.


Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Williams and Balgos cases with the City Attorney. The Board of Directors voted to settle the cases (Balgos – unanimous and Williams - Directors Heinicke and Lee opposed). The Board also discussed labor negotiations but took no action. There was no discussion of anticipated litigation.

18. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:30 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

